

SCI SAVOIE I

DISSOLVED

France · 910074822

SUMMARY

SCI SAVOIE I is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €280k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	910074822
KYBE ID	FR-910074822
Legal form	6540
Incorporated	2022-02-07
Status	dissolved
Share capital	€280k
Registered address	19 RUE PROFESSEUR FLORENCE, 69003 LYON

RISK ASSESSMENT

22_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SAVOIE · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MOHAMED TOUAHRIA Dirigeant

SOUHAIEL EL HANNACHI Dirigeant

