

DEMIR II

DISSOLVED

France · 918510058

SUMMARY

DEMIR II is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €100. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	918510058
KYBE ID	FR-918510058
Legal form	6540
Incorporated	2022-08-23
Status	dissolved
Share capital	€100
Registered address	24 RUE ARISTIDE BRIAND, 52300 JOINVILLE

RISK ASSESSMENT

31_{/100} ELEVATED 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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (S.C.I. DEMIR · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FATMA PARLAK

KENAN DEMIR Gérant et associé indéfiniment responsable

