

MOA CK IMMO

DISSOLVED

France · 920570108

SUMMARY

MOA CK IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. 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.	920570108
KYBE ID	FR-920570108
Legal form	6540
Incorporated	2022-10-18
Status	dissolved
Share capital	€1k
Registered address	50 BD ALEXANDRE MARTIN, 45000 ORLEANS

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 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CK IMMO · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CK EXPERTISE AUDIT Membre du directoire

MADANI EXPERTISE AUDIT Membre du directoire

CEDRIC KING Président

EL MADANI OULED ALI Président

