

SCI FAMILLE GUEDJ

ACTIVE

France · 930093570

SUMMARY

SCI FAMILLE GUEDJ is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 6 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.	930093570
KYBE ID	FR-930093570
Legal form	6540
Incorporated	2024-06-21
Status	active
Share capital	€1k
Registered address	30 RUE gaston de flotte, 13012 Marseille

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI GUEDJ · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jordan GUEDJ	Directeur
Cyndie GUEDJ	Membre du directoire
Eric GUEDJ	Membre du directoire
Norman GUEDJ	Membre du directoire

Sacha GUEDJ Membre du directoire

Véronique Sellem Membre du directoire

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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