

SCI VERSAILLES 8

ACTIVE

France · 930483821

SUMMARY

SCI VERSAILLES 8 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 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.	930483821
KYBE ID	FR-930483821
Legal form	6540
Incorporated	2024-07-01
Status	active
Share capital	€1k
Registered address	38 RUE de Versailles, 93140 Bondy

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 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI VERSAILLES · dissolved · name-sim 0.88) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Ilkan CENGIZ Directeur

Céline ORHAN Membre du directoire

CENGIZ GROUP Membre du directoire

