

KINE DE L'HORT

ACTIVE

France · 950998633

SUMMARY

KINE DE L'HORT is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 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.	950998633
KYBE ID	FR-950998633
Legal form	6540
Incorporated	2023-03-29
Status	active
Share capital	€1k
Registered address	62 AV Jean Moulin, Carré d'Hort, 34500 Béziers

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 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KINESITHERAPIE DE L'HORT · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jean-Marc Yvan SOLER	Directeur
Alain DA SILVA	Membre du directoire
Dominique Vincent Aimé FEDELE	Membre du directoire
Jean-François André Maurice MARTIN	Membre du directoire

Jean-Michel Antoine Guy JAMME Membre du directoire

Samuel GARCIA 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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