

SCI VERSAILLES 3

ACTIVE

France · 953100054

SUMMARY

SCI VERSAILLES 3 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 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.	953100054
KYBE ID	FR-953100054
Legal form	6540
Incorporated	2023-06-05
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 21 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

Céline Raziye Orhan Gérant et associé indéfiniment responsable

Ilkan Cengiz Gérant et associé indéfiniment responsable

