

SCI Z ET Z

ACTIVE

France · 953417912

SUMMARY

SCI Z ET Z 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.	953417912
KYBE ID	FR-953417912
Legal form	6540
Incorporated	2023-06-13
Status	active
Share capital	€1k
Registered address	28 AV du Maréchal Joffre, 92000 Nanterre

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 73 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI H&Z · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Liang ZHANG Gérant et associé indéfiniment responsable

Yang Zoe WANG Gérant et associé indéfiniment responsable

