

KATHIR 2

ACTIVE

France · 978644771

SUMMARY

KATHIR 2 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 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	978644771
KYBE ID	FR-978644771
Legal form	6540
Incorporated	2023-08-17
Status	active
Share capital	€1k
Registered address	44 ALL Andrea, 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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KATHIR · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Selvarasa KARUNASARA

Thavajothy THAVARASAVEL Gérant et associé indéfiniment responsable

