

SCI GOLD AND CELLINI

ACTIVE

France · 989862321

SUMMARY

SCI GOLD AND CELLINI is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	989862321
KYBE ID	FR-989862321
Legal form	6540
Incorporated	2025-08-01
Status	active
Share capital	€1k
Registered address	55 RUE du Docteur Decorse, 94410 Saint-Maurice

RISK ASSESSMENT

22_{/100} **LOW 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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI GOLD AND MEYRON · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

YONI ANCONINA Directeur

CELLINI CONSEIL Membre du directoire

