

SCI RABION INVESTISSEMENTS DISSOLVED

France · 350352621

SUMMARY

SCI RABION INVESTISSEMENTS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €5k. It has 5 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.	350352621
KYBE ID	FR-350352621
Legal form	6540
Incorporated	1989-04-21
Status	dissolved
Share capital	€5k
Registered address	82 RUE MONTAUZIER, 16000 ANGOULEME

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 64 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI PISANY INVESTISSEMENTS · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FREDERICK KEVIN ROGEON DirecteurIRENE RUTH CHRISTA DIEPELT DirecteurISABELLE MAURY DirecteurMICHEL ROGEON Directeur

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.

© KYBE · Generated 2026-08-08 · www.kybe.io