

SCI CITRONNELLES AH-SING DISSOLVED

France · 350633830

SUMMARY

SCI CITRONNELLES AH-SING is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €297k. It has 6 directors / officers on record. Its 2016 accounts report revenue of €217k, equity of €1.4m, a profit of €163k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	350633830
KYBE ID	FR-350633830
Legal form	6540
Incorporated	2024-12-06
Status	dissolved
Share capital	€297k
Registered address	17 RUE LAURENT DERAMEZ, 51100 REIMS

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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI CITRONNELLE AH-SING · dissolved · name-sim 0.88) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FABIENNE CHANE-TING-SANG Autre

JEAN PHILIPPE AH-SING Autre

JOEL AH-SING Autre

PATRICK PIERRE PAUL AH-SING Autre

FABIEN PATRICK AH-SING Gérant

JEROME CHANE-TING-SANG Gérant et associé indéfiniment responsable

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.
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