

SOCIETE CIVILE DABRAY

DISSOLVED

France · 439595331

SUMMARY

SOCIETE CIVILE DABRAY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €305. 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.	439595331
KYBE ID	FR-439595331
Legal form	6540
Incorporated	2001-10-18
Status	dissolved
Share capital	€305
Registered address	23 RUE DABRAY, 06000 NICE

RISK ASSESSMENT

21_{/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.

Clustered address

+6

Address shared by 22 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE LE LOUP VERT · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ABDELLAH ZYANI 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.

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