

# SCI SABBAN INVEST DISSOLVED

France · 439790361

## SUMMARY

SCI SABBAN INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €1k. It has 1 director / officer on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 439790361                                |
| KYBE ID            | FR-439790361                             |
| Legal form         | 6540                                     |
| Incorporated       | 2001-11-14                               |
| Status             | dissolved                                |
| Share capital      | €1k                                      |
| Registered address | 16 QUAI GUSTAVE FLAUBERT, 76380 CANTELEU |

## RISK ASSESSMENT

# 28

<sub>/100</sub> 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.

### Clustered address

**+6**

Address shared by 25 companies

### Shared-director cluster

**+7**

A director is shared across 5 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (SCI SABBAN INVEST II · dissolved · name-sim 0.89) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

GYS HOLDING

GILLES YLAN SABBAN

**AVNER ABRAHAM SABBAN** Gérant et associé indéfiniment responsable

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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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