

SCI ABS IMMOBILIER DISSOLVED

France · 443142534

SUMMARY

SCI ABS IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €300k. It has 4 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.	443142534
KYBE ID	FR-443142534
Legal form	6540
Incorporated	2002-08-22
Status	dissolved
Share capital	€300k
Registered address	2 BD MAL DE LATTRE DE TASSIGNY, 12000 RODEZ

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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SR IMMOBILIER · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CLEMENCE MARIE EMMA ARNAUD AutreEMMA HENRIETTE CLAUDINE ARNAUD AutrePAUL JEAN GUSTAVE ARNAUD AutreCECILE YOLANDE FREDERIQUE BERTHOUD Gérant et associé indéfiniment responsable

