

SCI CITRONNELLE AH-SING DISSOLVED

France · 449470343

SUMMARY

SCI CITRONNELLE AH-SING is a dissolved Civil company registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €2k. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	449470343
KYBE ID	FR-449470343
Legal form	6599
Incorporated	2003-07-29
Status	dissolved
Share capital	€2k
Registered address	21 AV DU 14 JUILLET 1789, 97420 LE PORT

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 CITRONNELLES AH-SING · dissolved · name-sim 0.88) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HOLDAS

PATRICK PIERRE PAUL AH-SING Gérant

