

CANASTA

DISSOLVED

France · 488550708

SUMMARY

CANASTA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2023. It has share capital of €1k. It has 2 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.	488550708
KYBE ID	FR-488550708
Legal form	6540
Incorporated	2006-02-09
Dissolved	2023-04-16
Status	dissolved
Share capital	€1k
Registered address	123 RUE PAUL VAILLANT COUTURIER, 92240 MALAKOFF

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 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SARL LA CANASTA · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

TAHAR AKLI Directeur

FATIHA BEZZAZ Dirigeant

