

SCI CHALLENGE IMMOBILIER 48 DISSOLVED

France · 489404178

SUMMARY

SCI CHALLENGE IMMOBILIER 48 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €2k. 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.	489404178
KYBE ID	FR-489404178
Legal form	6540
Incorporated	2006-04-04
Status	dissolved
Share capital	€2k
Registered address	48 RUE DE LA SANTE, 75014 PARIS

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 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI CHALLENGE IMMOBILIER 14 · dissolved · name-sim 0.81) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

US_CSL

ABSYSS ASSET MANAGEMENT matches **BOM ASSET MANAGEMENT LTD** · UKRAINE-EO13662

OWNERSHIP & PEOPLE

RICHARD RAULIC Directeur

ABSYSS ASSET MANAGEMENT Dirigeant

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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