

SCI ABI IMMOBILIER 2 DISSOLVED

France · 500043500

SUMMARY

SCI ABI IMMOBILIER 2 is a dissolved Civil company registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €1k. It has 3 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.	500043500
KYBE ID	FR-500043500
Legal form	6599
Incorporated	2007-09-17
Status	dissolved
Share capital	€1k
Registered address	3 PL LIONEL TERRAY, 38100 GRENOBLE

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 (SCI ABI IMMOBILIER · dissolved · name-sim 0.9) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ISAM HADRI Dirigeant

MICKAEL RENE THIERRY MAHOT Dirigeant

ALI HADRI Président

