

SCI ASC

DISSOLVED

France · 503342156

SUMMARY

SCI ASC is a dissolved Civil company registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €29k. 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.	503342156
KYBE ID	FR-503342156
Legal form	6599
Incorporated	2008-04-11
Status	dissolved
Share capital	€29k
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 ASP · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CORALYNE AURORE AH-SING Autre

FABIEN PATRICK AH-SING Autre

MARJORIE BRIGITTE CHANE-PANE Autre

PATRICK PIERRE PAUL AH-SING Gérant

