

SOCIETE CIVILE IMMOBILIERE MANON ET PAR ABREVIATION SCI MANON

DISSOLVED

France · 523817708

SUMMARY

SOCIETE CIVILE IMMOBILIERE MANON ET PAR ABREVIATION SCI MANON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). 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.	523817708
KYBE ID	FR-523817708
Legal form	6540
Incorporated	2010-07-19
Status	dissolved
Share capital	€1k
Registered address	6 B RUE DE CHEVREUSE, 91400 ORSAY

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 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE IMMOBILIERE ANNA · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MATHIAS MEHRAD ZAMANIAN-ABBASI Directeur

ANNABEL VALANCE Dirigeant

