

SCI ABRICOT CHARONNE

DISSOLVED

France · 751237603

SUMMARY

SCI ABRICOT CHARONNE is a dissolved Civil company registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2020. It has share capital of €60. 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.	751237603
KYBE ID	FR-751237603
Legal form	6599
Incorporated	2012-04-26
Dissolved	2020-07-13
Status	dissolved
Share capital	€60
Registered address	42 RUE DU PERE CORENTIN, 75014 PARIS 14

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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI ABRICOT · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BETTINA Correard Administrateur

BRIGITTE Curtet Dirigeant

FRANCOIS-REGIS Correard 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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