

WHITE KNIGHT ZC FRATERNELLE 2 2013 SCI

DISSOLVED

France · 798744934

SUMMARY

WHITE KNIGHT ZC FRATERNELLE 2 2013 SCI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2017. It has share capital of €148k. 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.	798744934
KYBE ID	FR-798744934
Legal form	6540
Incorporated	2013-11-26
Dissolved	2017-08-04
Status	dissolved
Share capital	€148k
Registered address	47 B AV HOCHE, 75008 PARIS 8

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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WHITE KNIGHT ZC FRATERNELLE 1 2013 SCI · dissolved · name-sim 0.93) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SILVER KNIGHT B LYON 2013 (RCS LUXEMBOURG B 181906) Dirigeant

Tamweelview Listed - Securities Holding Sàrl, RCS Luxembourg N°B101235 Dirigeant

CHRISTOPHE Ben Naceur Président

KHALED MOHAMED ABUL HUSAIN AI Khajeh Président

- Sultan Omran Sultan Matar Alhallami Président

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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