

SCI ABCD LEVALLOIS

DISSOLVED

France · 810546390

SUMMARY

SCI ABCD LEVALLOIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 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.	810546390
KYBE ID	FR-810546390
Legal form	6540
Incorporated	2015-03-30
Status	dissolved
Share capital	€1k
Registered address	83 RUE JULES GUESDE, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

ANNE-LAURE DE BUTTET Autre

ARNAUD DECKER Gérant et associé indéfiniment responsable

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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