

ASANA SCI

DISSOLVED

France · 817644354

SUMMARY

ASANA SCI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 5 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.	817644354
KYBE ID	FR-817644354
Legal form	6540
Incorporated	2016-01-08
Status	dissolved
Share capital	€1k
Registered address	36 AV GEORGE V, 75008 PARIS

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 (SCI ANASA · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

- . Abdulaziz Zaid A. Al Quraishi Autre
- . Al Quraishi Adel Abdulaziz Z. Autre
- . Al Quraishi Nada Abdulaziz Z. Autre
- . Amal A.M. Al Turki Autre
- . Sara Abdulaziz Z. Al Quraishi Autre

