

SCI PARIS ABOUKIR DISSOLVED

France · 845269257

SUMMARY

SCI PARIS ABOUKIR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	845269257
KYBE ID	FR-845269257
Legal form	6540
Incorporated	2019-01-11
Status	dissolved
Share capital	€1k
Registered address	8 RUE GUY DE MAUPASSANT, 75016 PARIS

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 28 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI PARIS PARIS · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

YC75 Autre

YAHIR Chelli Gérant

