

SCI ATHELOU 3

DISSOLVED

France · 894453349

SUMMARY

SCI ATHELOU 3 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €10k. 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.	894453349
KYBE ID	FR-894453349
Legal form	6540
Incorporated	2021-02-23
Status	dissolved
Share capital	€10k
Registered address	239 RUE DU MONT PERREUX, 76230 ISNEAUVILLE

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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ATHELOU 1 · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MARIE-ASTRID JEANNE MASSIF DirecteurSTEPHANE SALIM CHERGUI DirecteurASTRID Membre du directoire

