

PETRAWI

DISSOLVED

France · 895138089

SUMMARY

PETRAWI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record and 3 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	895138089
KYBE ID	FR-895138089
Legal form	6540
Incorporated	2021-03-15
Status	dissolved
Share capital	€1k
Registered address	30 RUE CARNOT, 02400 CHATEAU-THIERRY

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

PETRA

NAZIM Rabah Benabbas

WISSAM Rabah Benabbas

SALIM Rabah Benabbas Gérant et associé indéfiniment responsable

