

COLONY CAPITAL ACQUISITIONS DISSOLVED

France · 909434136

SUMMARY

COLONY CAPITAL ACQUISITIONS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 3 directors / officers on record. Its 2024 accounts report equity of €-48k, a loss of €23k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	France
Registration no.	909434136
KYBE ID	FR-909434136
Legal form	5710
Incorporated	2022-01-20
Status	dissolved
Share capital	€1k
Registered address	6 RUE CHRISTOPHE COLOMB, 75008 PARIS

RISK ASSESSMENT

43/100 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.

Shared registered address +12
Address shared by 60 companies

Business fragmentation +16
A director is shared across 55 companies — business-splitting (дробление) pattern

Phoenix predecessor +15
Shares a director with a failed, near-identically-named company (COLONY CAPITAL SAS · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MAURITIA Foujols Dirigeant

STEPHANIE Wlock Dirigeant

NADRA Moussalem Président de SAS

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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