

FAMILY ABBAOUI IMMOBILIER

DISSOLVED

France · 911839181

SUMMARY

FAMILY ABBAOUI IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record. 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.	911839181
KYBE ID	FR-911839181
Legal form	6540
Incorporated	2022-03-27
Status	dissolved
Share capital	€1k
Registered address	5 RUE DES FRERES LUMIERE, 78370 PLAISIR

RISK ASSESSMENT

34

/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

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

FAMILY ABBAOUI GROUP Autre

OSAMA ABBAOUI Autre

AMINE ABBAOUI Gérant et associé indéfiniment responsable

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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