

SCI ALBARINE INVEST IMMO

DISSOLVED

France · 919089698

SUMMARY

SCI ALBARINE INVEST IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €100. 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.	919089698
KYBE ID	FR-919089698
Legal form	6540
Incorporated	2022-09-09
Status	dissolved
Share capital	€100
Registered address	116 RUE DU MARECHAL FOCH, 02200 COURMELLES

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 (SCI IMMO2 PRO INVEST · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MOHAMED AMINE Ledjjar Directeur

CM INVEST Membre du directoire

PRO DIRECT INVEST Membre du directoire

