

SCI AYOUN INVEST

ACTIVE

France · 948779921

SUMMARY

SCI AYOUN INVEST is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 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).

IDENTITY

Jurisdiction	France
Registration no.	948779921
KYBE ID	FR-948779921
Legal form	6540
Incorporated	2023-02-09
Status	active
Share capital	€1k
Registered address	8 AV de Villiers, 75017 Paris

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Anthony Charles Dan AYOUN Directeur

PHARMACIE AYOUN Membre du directoire

Sandy Edith COHEN Membre du directoire

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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