

HASSANALY D.S. ACTIVE

France · 982240913

SUMMARY

HASSANALY D.S. is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 3 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.	982240913
KYBE ID	FR-982240913
Legal form	6540
Incorporated	2023-12-19
Status	active
Share capital	€1k
Registered address	17 AV d'Italie, Appartement 297, 75013 Paris

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 (HASSANALY SOBA · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Stéphane Arzou HASSANALY	Directeur
Amena SAMDJEE SONDARJEE	Membre du directoire
Ehsann HASSANALY	Membre du directoire

