

SCI ALRICK ODYSSEE PARIS 2 ACTIVE

France · 988422788

SUMMARY

SCI ALRICK ODYSSEE PARIS 2 is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 2 directors / officers on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	988422788
KYBE ID	FR-988422788
Legal form	6540
Incorporated	2025-06-24
Status	active
Share capital	€1k
Registered address	15 PL des Déportés, 02130 Fère-en-Tardenois

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 27 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI ALRICK ODYSSEE V TINQUEUX · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HOLDING RICKLIN

ODYSSEE INVEST

Alexandre Jean Marcel RICKLIN Gérant et associé indéfiniment responsable

Charles François NOLLEVALLE 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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