

SCI PAULHAC

DISSOLVED

France · 331221523

SUMMARY

SCI PAULHAC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1984 (about 41 years ago). It has share capital of €2k. 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.	331221523
KYBE ID	FR-331221523
Legal form	6540
Incorporated	1984-12-11
Status	dissolved
Share capital	€2k
Registered address	871 RTE DE PAULHAC, 47510 FOULAYRONNES

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 (SC PAULHAC · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GASTON CHRISTIAN GERARD LEPEUPLE

LEONIE ANNE CHANTAL LEPEUPLE

LEA AMANDINE LUCIE DELERIS Gérant

CHRISTIAN ETIENNE ROGER DELERIS Gérant et associé indéfiniment responsable

