

SCI LE HAMEAU EQUESTRE DISSOLVED

France · 342282829

SUMMARY

SCI LE HAMEAU EQUESTRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1987 (about 38 years ago). It has share capital of €2k. 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.	342282829
KYBE ID	FR-342282829
Legal form	6540
Incorporated	1987-09-10
Status	dissolved
Share capital	€2k
Registered address	251 PRO ALBERT CAMUS, 06190 ROQUEBRUNE-CAP-MARTIN

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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LE HAMEAU · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LE MOIGNE MONIQUE Dirigeant

LEMAL CLAUDE Président

