

D.L. - P.B. **DISSOLVED**

France · 342727898

SUMMARY

D.L. - P.B. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1987 (about 38 years ago). It has share capital of €23k. 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.	342727898
KYBE ID	FR-342727898
Legal form	6540
Incorporated	1987-11-04
Status	dissolved
Share capital	€23k
Registered address	211 BD FRANCOIS 1ER, 76600 LE HAVRE

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 25 companies — business-splitting (дробление) pattern

Phoenix predecessor**+15**

Shares a director with a failed, near-identically-named company (T D S P B · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CLARA AGATHE LOZE Autre

PASCALE BOURHIS Gérant

