

# SCI LUCIE

DISSOLVED

France · 350208534

## SUMMARY

SCI LUCIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €2k. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 350208534                      |
| KYBE ID            | FR-350208534                   |
| Legal form         | 6540                           |
| Incorporated       | 1989-03-31                     |
| Status             | dissolved                      |
| Share capital      | €2k                            |
| Registered address | 42 RUE DE VIENNE, 27140 GISORS |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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 9 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (SARL LUCIE · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

ALLETTE ARGENTEL

JEAN-LUC BAUBE Liquidateur

