

SCI PE LAM

ACTIVE

France · 350272464

SUMMARY

SCI PE LAM is an active Civil company registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €220. It has 1 director / officer on record and 4 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	350272464
KYBE ID	FR-350272464
Legal form	6599
Incorporated	1989-04-25
Status	active
Share capital	€220
Registered address	18 BD de Strasbourg, 62000 Arras

RISK ASSESSMENT

21

/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.

Clustered address

+6

Address shared by 21 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LAM PE · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALEXIS BENOIST ANDRE JEAN-MARIE JOSEPH PENET

BRIGITTE MARGUERITE LAMART

CLEMENT ALEXIS BRUNO JEAN-MARIE JOSEPH PENET

SOPHIE AUDE BRIGITTE MARIE-JOSEPH PENET

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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