

SCI LAMYCARE DISSOLVED

France · 381391440

SUMMARY

SCI LAMYCARE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 35 years ago), dissolved in 2020. It has share capital of €152k. It has 6 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.	381391440
KYBE ID	FR-381391440
Legal form	6540
Incorporated	1991-05-07
Dissolved	2020-07-09
Status	dissolved
Share capital	€152k
Registered address	6 RUE DE LA FONTAINE, GLASENBERG, 57410 LAMBACH

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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LAMYDEP · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JACQUELINE LOUIS Gérant

RAPHAELE RESLINGER Gérant

CHANTAL MICHEL Gérant et associé indéfiniment responsable

CLAUDE RESLINGER Gérant et associé indéfiniment responsable

JACQUELINE LOUIS Gérant et associé indéfiniment responsable

RAPHAELE RESLINGER Gérant et associé indéfiniment responsable

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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