

SCI DU LAVOIR

DISSOLVED

France · 384626107

SUMMARY

SCI DU LAVOIR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €91k. 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.	384626107
KYBE ID	FR-384626107
Legal form	6540
Incorporated	1992-03-18
Status	dissolved
Share capital	€91k
Registered address	27 RUE DU VIEUX LAVOIR, FREYMING MERLEBACH, 57800 FREYMING-MERLEBACH

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 8 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

JEAN MARCEL MUCKA Gérant

MARIE ANNE BECKER Gérant

