

SCI DES 9 ET 11 RUE ALBERT LECOQ DISSOLVED

France · 389247545

SUMMARY

SCI DES 9 ET 11 RUE ALBERT LECOQ is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1992 (about 33 years ago), dissolved in 2022. It has share capital of €2k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	389247545
KYBE ID	FR-389247545
Legal form	6541
Incorporated	1992-11-25
Dissolved	2022-05-11
Status	dissolved
Share capital	€2k
Registered address	10 RUE BRILLET, 94130 NOGENT-SUR-MARNE

RISK ASSESSMENT

28

/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.

Clustered address

+6

Address shared by 32 companies

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DU 16 RUE ALBERT LECOQ · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GIANCARLO PATRIGNANI Liquidateur

