

SCI PASSY-LALEU

DISSOLVED

France · 391309986

SUMMARY

SCI PASSY-LALEU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 33 years ago). It has share capital of €2k. It has 3 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.	391309986
KYBE ID	FR-391309986
Legal form	6540
Incorporated	1993-06-04
Status	dissolved
Share capital	€2k
Registered address	66 BD WINSTON CHURCHILL, 17000 LA ROCHELLE

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 PASSY 3T3 · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-CLAUDE ARMAND CAMILLE THEBAULT Directeur

MONIKA RIBEYROL Membre du directoire

THIERRY ANSELME CAMILLE THEBAULT Président

