

SCI AU LOSC DEVELOPPEMENT ACTIVE

France · 393342613

SUMMARY

SCI AU LOSC DEVELOPPEMENT is an active Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 32 years ago). It has share capital of €152. 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.	393342613
KYBE ID	FR-393342613
Legal form	6540
Incorporated	1993-12-16
Status	active
Share capital	€152
Registered address	30 RUE DE THIONVILLE, 59800 LILLE

RISK ASSESSMENT

37 /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 36 companies

Business fragmentation

+16

A director is shared across 67 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI POST'DEVELOPPEMENT · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jean-Marc VACHERAND Membre du directoire

NICOLE DELEYE Président

