

SCI 57 R ARCHITECTE CORDONNIER DISSOLVED

France · 395229560

SUMMARY

SCI 57 R ARCHITECTE CORDONNIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2021. It has share capital of €152k. It has 1 director / officer on record. It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	395229560
KYBE ID	FR-395229560
Legal form	6540
Incorporated	1994-06-01
Dissolved	2021-05-31
Status	dissolved
Share capital	€152k
Registered address	26 AV EMILE ZOLA, RES LACORDAIRE, 59000 LILLE

RISK ASSESSMENT

24_{/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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

OWNERSHIP & PEOPLE

MICHEL TREFFEL Gérant

INSOLVENCY

Insolvency proceedings **2013-04-05 · TRIBUNAL DE GRANDE INSTANCE DE LILLE**

