

SCI ARMOR INVESTISSEMENTS DISSOLVED

France · 403353824

SUMMARY

SCI ARMOR INVESTISSEMENTS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €940k. It has 1 director / officer on record and 17 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	403353824
KYBE ID	FR-403353824
Legal form	6540
Incorporated	1996-01-12
Status	dissolved
Share capital	€940k
Registered address	19 BD DE LA COMMUNE, SAINT BRIEUC, 22000 SAINT-BRIEUC

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 (NOEON INVESTISSEMENTS · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SCI ROSTAND

ALAIN LE BRIS

ANNE QUERCRO

ANTOINETTE GEFFROY

CHRISTIAN BELLOIR

CHRISTIAN ROBINE

CLAUDE PIERRE

GHISLAINE GUILLARD

GILLES LEIZOUR

JEAN-FRANCOIS CORNET

JEAN-FRANCOIS SOLANO

MARIE-THERESE SAGORIN

MYRIAM BILLARD

NICOLE GUEREAULT

PAUL PERSONNIC

RAYMONDE SALAUN

YVONNE LE BAIL

HERVE LE JEANNE Gérant

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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