

SCI LEROUX

DISSOLVED

France · 412572554

SUMMARY

SCI LEROUX is a dissolved Civil company registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €152. 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.	412572554
KYBE ID	FR-412572554
Legal form	6599
Incorporated	2010-12-02
Status	dissolved
Share capital	€152
Registered address	10 HAM DE GAUQUETOT, 76540 RIVILLE

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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

VINCENT LEROUX Autre

NADINE CHRISTIANE VIEL Gérant et associé indéfiniment responsable

THIERRY RAYMOND JACQUES LEROUX Gérant et associé indéfiniment responsable

