

SCI LYON GIVORS

ACTIVE

France · 423464189

SUMMARY

SCI LYON GIVORS is an active Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €1.6m. It has 1 director / officer on record and 38 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	423464189
KYBE ID	FR-423464189
Legal form	6540
Incorporated	1999-07-05
Status	active
Share capital	€1.6m
Registered address	16 RUE DE LA MONNAIE, 35000 RENNES

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 39 companies

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

CIBOSS

FANF

ANNE-HELENE PUICHAUD

Anne Marie Louise Jeanne BIRON

Anne-Yvonne PRAT

ANNIE MADELEINE ANGELE HELLEUX

CAMILLE PUICHAUD

CATHERINE FOUCAUD

Catherine Marie Josèphe BILLETTE DE VILLEMEUR

Christian David Eric LEBRET

CLAUDE BRETAUD

CORINNE CHAPEAU

Emmanuelle Brigitte Marie-Françoise FERRÉ

Fabienne Christelle Raymonde Emmanuèle FERRÉ

Florent Marie Joseph BILLETTE DE VILLEMEUR

Florian Joseph Emmanuel Fabien FERRÉ

FRANCOIS DUIGOU

JEAN YVES LE GRIN

JEROME COUSIN

JULIEN COUSIN

Laurent René Yvan LEBRET

MARIE CHESNEAU

MARIE-JOSEPHE MAINDON

MARYLENE NATU

Mathieu Pierre GAUVAIN

MONIQUE GANTIER

NICOLE DEVIN

ODILE LEMIERE

OLIVIER DROUIN

RENE LEBRET

RENE MORICHAU-BEAUCHANT

Roxane Philomène Marie BILLETTE DE VILLEMEUR

SIMON PUICHAUD

SOLANGE PAIN

SONIA DUCLOU

XAVIER HAMON

YANN DE LA PORTE DU THEIL

YVETTE Françoise denis

VINCENT PIERRE TANGUY Gérant

