

SCIA 25 LAMBRECHTS

DISSOLVED

France · 425106218

SUMMARY

SCIA 25 LAMBRECHTS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 26 years ago), dissolved in 2024. It has share capital of €380k. It has 1 director / officer on record and 3 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	425106218
KYBE ID	FR-425106218
Legal form	6540
Incorporated	1999-11-09
Dissolved	2024-12-31
Status	dissolved
Share capital	€380k
Registered address	7 PL DE LA DEFENSE, 92400 COURBEVOIE

RISK ASSESSMENT

28/100

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 28 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCIA 25 LAMBRECHTS · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SCI AMMG COURBEVOIE

FRANK ROBERT

Nathalie ROBERT

NICOLE LEININGER Liquidateur

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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