

SCI DE LA REGIE DE LIENESSE ACTIVE

France · 431205335

SUMMARY

SCI DE LA REGIE DE LIENESSE is an active Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €549k. It has 2 directors / officers on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	431205335
KYBE ID	FR-431205335
Legal form	6540
Incorporated	2002-11-14
Status	active
Share capital	€549k
Registered address	4 RUE de Babylone, 75007 Paris

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 32 companies

Business fragmentation

+16

A director is shared across 44 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DE LIENESSE · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

KILLZEK FRANCE

SOCIETE CIVILE BABYLONE 4

Olivier MARRE Gérant

YVES ALAIN D'AVIAU DE TERNAY 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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