

SCI LE LAPIN BLANC

DISSOLVED

France · 437814304

SUMMARY

SCI LE LAPIN BLANC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €6k. It has 4 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.	437814304
KYBE ID	FR-437814304
Legal form	6540
Incorporated	2001-05-15
Status	dissolved
Share capital	€6k
Registered address	17 RUE DE LA GLACIERE, 92250 LA GARENNE-COLOMBES

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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LE PHARE BLANC · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GEOFFROY FRANCOIS MARIE ROPERT Directeur

ALICE CATHERINE MARIE ROPERT Dirigeant

FRANCOIS EMILE EUGENE ROPERT Dirigeant

MARIE-AMELIE ISABELLE BRIGITTE ROPERT Dirigeant

