

JOFFRE PIERRE DISSOLVED

France · 438412033

SUMMARY

JOFFRE PIERRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2024. It has share capital of €92k. It has 2 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.	438412033
KYBE ID	FR-438412033
Legal form	6540
Incorporated	2001-07-09
Dissolved	2024-05-30
Status	dissolved
Share capital	€92k
Registered address	23 RUE DES PEUPLIERS, 56100 LORIENT

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 25 companies

Business fragmentation +16
A director is shared across 16 companies — business-splitting (дробление) pattern

Phoenix predecessor +15
Shares a director with a failed, near-identically-named company (SUFFREN PIERRE · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-LUC LE CLECH Directeur

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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