

SCI LA GRILLERE DISSOLVED

France · 439401167

SUMMARY

SCI LA GRILLERE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €402k. It has 9 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.	439401167
KYBE ID	FR-439401167
Legal form	6540
Incorporated	2002-10-25
Status	dissolved
Share capital	€402k
Registered address	13 RUE DE BIZIENNE, 44350 GUERANDE

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

Address shared by 20 companies

+6

Shared-director cluster

A director is shared across 7 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (SCM LA GRILLERE · dissolved · name-sim 0.78)
— phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

FRANCOIS CHRISTOPHE LEBLAIS Directeur

AGATHE ELODIE MARIE LAPOINTE Membre du directoire

ALICE ELISABETH MARTIENNE	Membre du directoire
AURELIE MARTINEAU	Membre du directoire
CHARLOTTE SYLVIE MARTINE ZAGDOUN	Membre du directoire
CHRISTIAN THIERRY DAVID SIMON	Membre du directoire
QUENTIN AUDEVAL	Membre du directoire
STEPHANIE ANNE FABRE	Membre du directoire
THOMAS BAMMERT	Membre du directoire

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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