

SCI LELIEUR INVESTISSEMENT ACTIVE

France · 450916374

SUMMARY

SCI LELIEUR INVESTISSEMENT is an active Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €954. It has 1 director / officer on record and 6 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	450916374
KYBE ID	FR-450916374
Legal form	6540
Incorporated	2003-11-21
Status	active
Share capital	€954
Registered address	9 AV DE LA REPUBLIQUE, 59130 LAMBERSART

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 29 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

CAROLINE LELIEUR

CLEMENCE LELIEUR

EDWIGE DELAGEY

MARINE LELIEUR

PHILIPPE LELIEUR

THOMAS LELIEUR

MARC LELIEUR Gérant et associé indéfiniment responsable

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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