

SCI FPL 61

DISSOLVED

France · 452257421

SUMMARY

SCI FPL 61 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €8k. It has 3 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.	452257421
KYBE ID	FR-452257421
Legal form	6540
Incorporated	2004-02-23
Status	dissolved
Share capital	€8k
Registered address	LA PETITE BARBARINIERE, 72300 PARCE-SUR-SARTHE

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI FPLF 61 · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CLAUDINE PAGEOT Directeur

DANY FOURCHER Directeur

KRYSTEL FOURCHER Dirigeant

