

SCI LA PIERRE D'ARMENTIERES

DISSOLVED

France · 452369531

SUMMARY

SCI LA PIERRE D'ARMENTIERES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €500. 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.	452369531
KYBE ID	FR-452369531
Legal form	6540
Incorporated	2004-03-02
Status	dissolved
Share capital	€500
Registered address	316 AV DE DUNKERQUE, 59130 LAMBERSART

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 28 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LA PIERRE D AMIENS · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BERNARD MAREELS Gérant

JACKY BACZYK Gérant

