

SCI MAXIME LB DISSOLVED

France · 452375751

SUMMARY

SCI MAXIME LB is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2021. It has share capital of €100. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500382); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	452375751
KYBE ID	FR-452375751
Legal form	6540
Incorporated	2004-02-26
Dissolved	2021-10-28
Status	dissolved
Share capital	€100
Registered address	5 RUE ALAIN CHARTIER, 75015 PARIS 15

RISK ASSESSMENT

22_{/100} LOW 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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI MAXIME JJ · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

RICHARD Ramos matches **Richard Ramos** — Q66500382

Politically exposed person

RICHARD Ramos matches **Richard Ramos** — member of the French National Assembly

OWNERSHIP & PEOPLE

CORINNE Guidet Dirigeant

MAXIME Ramos Dirigeant

RICHARD Ramos Président

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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