

SCI LOT 8

DISSOLVED

France · 452947849

SUMMARY

SCI LOT 8 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2025. It has share capital of €5k. It has 4 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.	452947849
KYBE ID	FR-452947849
Legal form	6540
Incorporated	2004-04-05
Dissolved	2025-02-28
Status	dissolved
Share capital	€5k
Registered address	40 B RUE DU FOUR, 94100 ST MAUR DES FOSSES

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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LOT 9 · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PATRICK RICHER Administrateur

ALEXANDRA AUDELIN FRANCOISE RICHER-CHAPERON Membre du directoire

HUGUETTE MARTINE CHAPERON Membre du directoire

VANESSA EMILIE RICHER 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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