

SCI LAPEYRE INVESTISSEMENT

DISSOLVED

France · 453441925

SUMMARY

SCI LAPEYRE INVESTISSEMENT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €400k. 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.	453441925
KYBE ID	FR-453441925
Legal form	6540
Incorporated	2004-05-06
Status	dissolved
Share capital	€400k
Registered address	3 RUE GUILLAUME LE CONQUERANT, 76000 ROUEN

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 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI GIGA INVESTISSEMENTS · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

COLETTE JEANNINE MARIE-THERESE RENEE LAPEYRE Président

DANIEL NGUYEN VAN DUNG DIT POINSIGNOL Président

