

SCI DU 58 60 AVENUE LOBBEDIZ ACTIVE

France · 453545576

SUMMARY

SCI DU 58 60 AVENUE LOBBEDIZ is an active Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €22k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	453545576
KYBE ID	FR-453545576
Legal form	6540
Incorporated	2004-05-17
Status	active
Share capital	€22k
Registered address	AV FERNAND LOBBEDEV, 62000 ARRAS

RISK ASSESSMENT

21_{/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.

Clustered address

+6

Address shared by 21 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI 26 AVENUE LOBBEDEV · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FABRICE ALLAVOINE Directeur

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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