

SOC CIVILE CONSTRUCTION VENTE LYS DISSOLVED

France · 478009269

SUMMARY

SOC CIVILE CONSTRUCTION VENTE LYS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €1k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2020. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	478009269
KYBE ID	FR-478009269
Legal form	6540
Incorporated	2004-08-04
Status	dissolved
Share capital	€1k
Registered address	1 RUE DES VOSGES-BRUNSTATT, 68350 BRUNSTATT-DIDENHEIM

RISK ASSESSMENT

45

/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

Address shared by 24 companies

+6

Business fragmentation

A director is shared across 27 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (SOC CIVILE DE CONSTRUCTION VENTE OPALINE · dissolved · name-sim 0.66) — phoenixing pattern (shed debts under a new company)

+15

Insolvency proceedings

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

+8

OWNERSHIP & PEOPLE

DF EVOLUTION Autre

FONCIERE D'ALSACE Autre

TOMMASO DALLAMANO Gérant

INSOLVENCY

Insolvency proceedings2020-04-09 · TRIBUNAL JUDICIAIRE D'AIX-EN-PROVENCE

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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