

SCI LA PIERRE

DISSOLVED

France · 482628708

SUMMARY

SCI LA PIERRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €2k. 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.	482628708
KYBE ID	FR-482628708
Legal form	6540
Incorporated	2005-06-03
Status	dissolved
Share capital	€2k
Registered address	90 AV DE LA REPUBLIQUE, 62420 BILLY-MONTIGNY

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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LA PIERRE 2 · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

EL ATMANI ISMAILI ALAOUI Administrateur

AHMED IASMAILI ALAOUI Directeur

EL MEHDI ISMAILI ALAOUI Membre du directoire

TAIA ISMAILI ALAOUI Membre du directoire

