

SCI LES JARDINS D HESDIGNEUL DISSOLVED

France · 484697016

SUMMARY

SCI LES JARDINS D HESDIGNEUL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €200k. 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.	484697016
KYBE ID	FR-484697016
Legal form	6540
Incorporated	2005-10-20
Status	dissolved
Share capital	€200k
Registered address	91 AV DES ETANGS, 62152 NEUFCHATEL-HARDELOT

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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LES SERRES D'HESDIGNEUL EARL · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SABINE MARIE-CLAIRE LANOY Directeur

CHRISTELE SUZANNE EMILIENNE LANOY Membre du directoire

DOMINIQUE VICTOR BERNARD LANOY Membre du directoire

FRANCOISE MARIE FRANCINE LANOY Membre du directoire

