

SCI LE FLORENCE

DISSOLVED

France · 488489253

SUMMARY

SCI LE FLORENCE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €1k. It has 5 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.	488489253
KYBE ID	FR-488489253
Legal form	6540
Incorporated	2006-02-07
Status	dissolved
Share capital	€1k
Registered address	64 RUE PROFESSEUR FLORENCE, 69003 LYON

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 20 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LE FLORENCE · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ABLA CHAABI Dirigeant

ALAIN REMY TRENAUX Dirigeant

DAVID LUCAS LAZAR TRENAUX Dirigeant

GHANIA CHABI Dirigeant

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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