

SCI LES PARTENAIRES

DISSOLVED

France · 492707310

SUMMARY

SCI LES PARTENAIRES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €1k. It has 2 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.	492707310
KYBE ID	FR-492707310
Legal form	6540
Incorporated	2006-11-09
Status	dissolved
Share capital	€1k
Registered address	37 RUE JULES GUESDE, 89400 MIGENNES

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DES PARTENAIRES · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALEXANDRE PAUL ANGE PERETTI Membre du directoire

SCI DE LA GOMBARDERIE Membre du directoire

GEORGES LOUIS LECOMTE Président

