

SCI LESIEUR PARCE

DISSOLVED

France · 494916513

SUMMARY

SCI LESIEUR PARCE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €1k. It has 3 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.	494916513
KYBE ID	FR-494916513
Legal form	6540
Incorporated	2007-03-20
Status	dissolved
Share capital	€1k
Registered address	RUE DE PARIGNE, 53100 MAYENNE

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 26 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LESIEUR · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-MAURICE MESNAGE Directeur

DIDIER CHARLES Dirigeant

PASCAL SIONNIERE Dirigeant

