

SCI LA PIERRE DE BOUVEUR 25 DISSOLVED

France · 500700497

SUMMARY

SCI LA PIERRE DE BOUVEUR 25 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2021. It has share capital of €500. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	500700497
KYBE ID	FR-500700497
Legal form	6540
Incorporated	2007-10-25
Dissolved	2021-06-03
Status	dissolved
Share capital	€500
Registered address	316 AV DE DUNKERQUE, 59130 LAMBERSART

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 28 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LA PIERRE DE BOUVEUR 31 · dissolved · name-sim 0.81) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SEVERINE BACZYK

