

SCI LE FOCH

DISSOLVED

France · 502367857

SUMMARY

SCI LE FOCH is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €100. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2017.

IDENTITY

Jurisdiction	France
Registration no.	502367857
KYBE ID	FR-502367857
Legal form	6540
Incorporated	2008-01-24
Status	dissolved
Share capital	€100
Registered address	7 RUE VICTOR HUGO, 78470 SAINT-REMY-LES-CHEVREUSE

RISK ASSESSMENT

24_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

SCREENING

Sanctions match

UA_NSDC

HOM INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

HOM INVEST Autre

COLETTE LACHAUX Gérant et associé indéfiniment responsable

INSOLVENCY

Insolvency proceedings

2017-03-24 · TRIBUNAL DE GRANDE INSTANCE DE VERSAILLES

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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