

SCI SLS

DISSOLVED

France · 508911179

SUMMARY

SCI SLS is a dissolved Civil company registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €100. 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.	508911179
KYBE ID	FR-508911179
Legal form	6599
Incorporated	2008-11-06
Status	dissolved
Share capital	€100
Registered address	25 RUE JULES ISAAC, 13009 MARSEILLE

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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DLS · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LAURENCE PERES Autre

PIERRE MATTOUT Gérant et associé indéfiniment responsable

