

SCI LAMAISON

DISSOLVED

France · 511333593

SUMMARY

SCI LAMAISON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 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.	511333593
KYBE ID	FR-511333593
Legal form	6540
Incorporated	2009-03-25
Status	dissolved
Share capital	€1k
Registered address	6 PL EDOUARD NORMAND, 44000 NANTES

RISK ASSESSMENT

28_{/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 27 companies

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 TOURMAISON · dissolved · name-sim 0.47)
— phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-CHARLES VEYRAC Directeur

OLIVIER JULIEN GEORGES FRISON Directeur

