

SCI LES PETITS LOUPS IV DISSOLVED

France · 511449308

SUMMARY

SCI LES PETITS LOUPS IV 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 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	511449308
KYBE ID	FR-511449308
Legal form	6540
Incorporated	2009-03-27
Status	dissolved
Share capital	€1k
Registered address	146 AV CHARLES DE GAULLE, 69160 TASSIN-LA-DEMI-LUNE

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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LES PETITS LOUPS 2 · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

J.J. PARTICIPATIONS Dirigeant

OLIVIER LALLEMANT Dirigeant

