

# S.C.I. P.L.I.2

DISSOLVED

France · 529761421

## SUMMARY

S.C.I. P.L.I.2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €2k. 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.   | 529761421                         |
| KYBE ID            | FR-529761421                      |
| Legal form         | 6540                              |
| Incorporated       | 2011-01-21                        |
| Status             | dissolved                         |
| Share capital      | €2k                               |
| Registered address | 5 RUE DES CAPUCINS, 77150 LESIGNY |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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.

### Shared-director cluster

**+7**

A director is shared across 4 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (SCI P.L.I · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

PIERRE ANDRE ADRIEN LEMASSON Directeur

H.P.L.E. Membre du directoire

