

SCI LES CIGALES DE LA LIBERATION DISSOLVED

France · 532200656

SUMMARY

SCI LES CIGALES DE LA LIBERATION is a dissolved Civil company registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2019. It has share capital of €5k. 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.	532200656
KYBE ID	FR-532200656
Legal form	6599
Incorporated	2011-05-06
Dissolved	2019-07-15
Status	dissolved
Share capital	€5k
Registered address	SAINT ESTEVE, 13360 ROQUEVAIRE

RISK ASSESSMENT

37 /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 20 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LES CIGALES DE LA CAVE · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SCI LA CIGALE ET LA FOURMI Administrateur

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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