

SCI LAVANANT

DISSOLVED

France · 533815106

SUMMARY

SCI LAVANANT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 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.	533815106
KYBE ID	FR-533815106
Legal form	6540
Incorporated	2011-08-29
Status	dissolved
Share capital	€100
Registered address	1 RUE GERNOTIER, 22710 PENVENAN

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 31 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LAVANANT 1 · dissolved · name-sim 0.87) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DIDIER LAVANANT Gérant et associé indéfiniment responsable

PASCALE MORVAN Gérant et associé indéfiniment responsable

