

SCI LES PLANS DE LA PENNE

DISSOLVED

France · 537927667

SUMMARY

SCI LES PLANS DE LA PENNE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 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.	537927667
KYBE ID	FR-537927667
Legal form	6540
Incorporated	2011-11-17
Status	dissolved
Share capital	€1k
Registered address	287 RTE DU CHAMP D'ASTIER, 06260 LA PENNE

RISK ASSESSMENT

22_{/100} **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 LES PLANS MISS PELL · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-DOMINIQUE ALFRED GIRAUD Autre

ANNY EDITH COLETTE PROBST Gérant et associé indéfiniment responsable

