

SOC INVEST MOBILIER IMMOBILIER LELIEVRE

ACTIVE

France · 696750017

SUMMARY

SOC INVEST MOBILIER IMMOBILIER LELIEVRE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1967 (about 59 years ago). It reports 1 employees, has share capital of €339k. It has 1 director / officer on record. Its 2024 accounts report revenue of €117k, equity of €2.1m, a loss of €117k. It has been subject to court-supervised reorganisation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	696750017
KYBE ID	FR-696750017
Legal form	5710
Incorporated	1967-02-06
Status	active
Share capital	€339k
Employees	1
Registered address	21 RUE DES MARDELLES, 72390 LE LUART

RISK ASSESSMENT

30/100

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 21 companies	
Business fragmentation	+16
A director is shared across 10 companies — business-splitting (дробление) pattern	
Insolvency proceedings	+8
Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre	

OWNERSHIP & PEOPLE

NATHALIE HATTON Président de SAS

INSOLVENCY

Insolvency proceedings

2021-04-20 · TRIBUNAL DE COMMERCE DU MANS

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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