

SCI LE 204

DISSOLVED

France · 751576521

SUMMARY

SCI LE 204 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). 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.	751576521
KYBE ID	FR-751576521
Legal form	6540
Incorporated	2012-05-22
Status	dissolved
Share capital	€5k
Registered address	9 PL DE VERDUN, 65000 TARBES

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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LE 113 · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JORIS ARMEL DUCASTAING Directeur

L & J PARTICIPATIONS ET REALISATIONS Dirigeant

