

SOCIETE CIVILE IMMOBILIERE PUGLER

DISSOLVED

France · 752432039

SUMMARY

SOCIETE CIVILE IMMOBILIERE PUGLER is a dissolved Civil company registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 5 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.	752432039
KYBE ID	FR-752432039
Legal form	6599
Incorporated	2012-06-28
Status	dissolved
Share capital	€1k
Registered address	42 RUE VIDAME, 02220 LHUYS

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 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE IMMOBILIERE FONTLER · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

EMMANUEL ETIENNE MARIE LE ROUX Dirigeant

AMELIE MONIQUE MARIE LE ROUX Membre du directoire

AUDE MARIE LE ROUX Membre du directoire

CHRISTINE MARIE HINCELIN Membre du directoire

ROMAIN PIERRE MICHEL LE ROUX Membre du directoire

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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