

SOCIETE CIVILE IMMOBILIERE LISI ET PAR

ABREVIATION SCI LISI

DISSOLVED

France · 791620313

SUMMARY

SOCIETE CIVILE IMMOBILIERE LISI ET PAR ABREVIATION SCI LISI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €300. 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.	791620313
KYBE ID	FR-791620313
Legal form	6540
Incorporated	2013-03-15
Status	dissolved
Share capital	€300
Registered address	11 RUE CAUMARTIN, 59140 DUNKERQUE

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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE IMMOBILIERE CRIP ET PAR ABREVIATION SCI CRIP · dissolved · name-sim 0.84) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FARIDA TOUALBIA Dirigeant

JEAN-NOEL MOHAMED NAIDJI Dirigeant

