

SCI LE COMPAS DISSOLVED

France · 794120634

SUMMARY

SCI LE COMPAS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 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.	794120634
KYBE ID	FR-794120634
Legal form	6540
Incorporated	2013-07-08
Status	dissolved
Share capital	€1k
Registered address	90 RUE DE CULEM, 62910 EPERLECQUES

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 7 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

MICKAEL FRANCOIS LAURENT LELIEVRE DirecteurOLIVIER YVES CAMPION Directeur

