

SCI IMMO LOGNES DISSOLVED

France · 801745639

SUMMARY

SCI IMMO LOGNES is a dissolved Civil company registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €10k. 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.	801745639
KYBE ID	FR-801745639
Legal form	6599
Incorporated	2014-04-15
Status	dissolved
Share capital	€10k
Registered address	2103 RUE DENIS PAPIN, 77550 REAU

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 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI IMMO LISSES · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SCADIF EXPANSION Membre du directoire

SOCIETE COOPERATIVE D'APPROVISIONNEMENT DE L'ILE DE FRANCE Membre du directoire

Eric Jacques Stéphane ALLEMAND Président

MANUEL EVANGELISTA MEIRA DA SILVA Président

