

SCI L&R PATRIMOINE DISSOLVED

France · 818652646

SUMMARY

SCI L&R PATRIMOINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2017. It has share capital of €500. 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.	818652646
KYBE ID	FR-818652646
Legal form	6540
Incorporated	2016-02-23
Dissolved	2017-08-03
Status	dissolved
Share capital	€500
Registered address	6 RUE JEAN GABIN, -CHEZ MONSIEUR RODOLPHE MARTINEZ, 92300 LEVALLOIS-PERRET

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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FDFM PATRIMOINE · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AURELIE GIFRA Autre

RODOLPHE MARTINEZ Liquidateur

