

SOCIETE CIVILE IMMOBILIERE TROIS L DISSOLVED

France · 820591188

SUMMARY

SOCIETE CIVILE IMMOBILIERE TROIS L is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 3 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.	820591188
KYBE ID	FR-820591188
Legal form	6540
Incorporated	2016-05-30
Status	dissolved
Share capital	€1k
Registered address	47 RUE DE LA PRAIRIE, BOUGEROT, 71590 GERGY

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 (SOCIETE CIVILE IMMOBILIERE ANA · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN MARIE MARCEL LELONG Autre

CLARA ALMEIDA Gérant et associé indéfiniment responsable

LAURIE AMANDINE LELONG Gérant et associé indéfiniment responsable

