

LEFEUVRE-DAVY

DISSOLVED

France · 823965652

SUMMARY

LEFEUVRE-DAVY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €1k. It has 4 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.	823965652
KYBE ID	FR-823965652
Legal form	6540
Incorporated	2016-11-28
Status	dissolved
Share capital	€1k
Registered address	MONT ROMAIN, 35133 LE LOROUX

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 46 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LEFEUVRE · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

KEVIN LEFEUVRE Directeur

LAURA DAVY Directeur

CHRISTIAN LEFEUVRE Membre du directoire

MARIE-EDITH LETOURNEUR Membre du directoire

