

SCI LES ENFANTS DE LOUIS DISSOLVED

France · 824092506

SUMMARY

SCI LES ENFANTS DE LOUIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €174k. 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.	824092506
KYBE ID	FR-824092506
Legal form	6540
Incorporated	2016-12-02
Status	dissolved
Share capital	€174k
Registered address	39 AV EUGENE DELACROIX, 33700 MERIGNAC

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 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LES ENFANTS DE TCHIN - TCHAN · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GILLES SORBE Autre

VERONIQUE CHARLOTTE SORBE Autre

CHRISTINE SORBE Gérant et associé indéfiniment responsable

