

SCI LA LOMBARDERIE DISSOLVED

France · 824430284

SUMMARY

SCI LA LOMBARDERIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €200. 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.	824430284
KYBE ID	FR-824430284
Legal form	6540
Incorporated	2016-12-19
Status	dissolved
Share capital	€200
Registered address	16 RUE DES BOUZEREAUX, 86530 AVAILLES-EN-CHATELLERAULT

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SAS LA LOMBARDERIE · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CELINE OPHELIE ROY Gérant et associé indéfiniment responsable

JEAN-PAUL GERARD JULIEN FILLAUD Gérant et associé indéfiniment responsable

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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