

SCI LSA17P DISSOLVED

France · 827844911

SUMMARY

SCI LSA17P is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €10. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	827844911
KYBE ID	FR-827844911
Legal form	6540
Incorporated	2017-03-13
Status	dissolved
Share capital	€10
Registered address	10 RUE DES ARTS ET METIERS, IMM PINSONNELLE ZFU DILLON, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

57

/100 HIGH 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 registered address

+12

Address shared by 52 companies

Batch-formation cluster

+14

26 companies at this address were incorporated the same day (2017-03-13) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 172 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LSA17A · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LAURENT HOFFMANN

STEPHANE MARIE JOSEPH de REYNAL de SAINT -MICHEL 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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