

IMMOBILIERE LESMENILS LEGEND DISSOLVED

France · 831736210

SUMMARY

IMMOBILIERE LESMENILS LEGEND is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €10k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	831736210
KYBE ID	FR-831736210
Legal form	6540
Incorporated	2017-08-31
Status	dissolved
Share capital	€10k
Registered address	706 RUE LESMENILS BOUXIERES, 54700 LESMENILS

RISK ASSESSMENT

28_{/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.

Clustered address

Address shared by 28 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (EURL IMMOBILIERE LESMENILS SERVICES · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

CAR AVENUE SARL Membre du directoire

EURL IMMOBILIERE LESMENILS SERVICES Membre du directoire

STEPHANE ANDRE LEON RENE BAILLY Président

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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