

SCI LMW HUGO

DISSOLVED

France · 833605421

SUMMARY

SCI LMW HUGO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €1k. 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.	833605421
KYBE ID	FR-833605421
Legal form	6540
Incorporated	2017-11-30
Status	dissolved
Share capital	€1k
Registered address	7 PL VICTOR HUGO, 25000 BESANCON

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 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI MW HUGO · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ROMAIN WALGER Directeur

ANNE MENDEL Membre du directoire

RODRIGUE LATORRE Membre du directoire

