

PENN-TY TRI

DISSOLVED

France · 834433914

SUMMARY

PENN-TY TRI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 2 directors / officers on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	834433914
KYBE ID	FR-834433914
Legal form	6540
Incorporated	2018-01-05
Status	dissolved
Share capital	€1k
Registered address	21 RUE DE LA RIVIERE, 72230 ARNAGE

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PENN-TY PEMP · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HABITAT PLUS

HERVE LESCURE Gérant et associé indéfiniment responsable

PATRICK BRUNET Gérant et associé indéfiniment responsable

