

SCI LOLITA

DISSOLVED

France · 838244184

SUMMARY

SCI LOLITA 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 1 director / officer 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.	838244184
KYBE ID	FR-838244184
Legal form	6540
Incorporated	2018-03-17
Status	dissolved
Share capital	€1k
Registered address	19 RUE DE LAMIRAULT, ZAC DE LAMIRAULT, 77090 COLLEGIEN

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 6 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

PIETAS JULIA

ZORAN MARAVIC Gérant et associé indéfiniment responsable

