

SCI LEP COURNON D'AUVERGNE

DISSOLVED

France · 852185834

SUMMARY

SCI LEP COURNON D'AUVERGNE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €100. It has 2 directors / officers on record. Signals for review: its registered address is shared by 198 companies.

IDENTITY

Jurisdiction	France
Registration no.	852185834
KYBE ID	FR-852185834
Legal form	6540
Incorporated	2019-07-05
Status	dissolved
Share capital	€100
Registered address	29 RUE PASTORELLI, 06000 NICE

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.

Shared registered address

+12

Address shared by 198 companies

Business fragmentation

+16

A director is shared across 61 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ARMAND PAUL PASTOREL Autre

LEP IMMO Autre

LUC ARMAND PHILIPPE PIERRE PASTOREL Gérant

