

SCI LB

DISSOLVED

France · 852705821

SUMMARY

SCI LB is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2024. It has share capital of €100. 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.	852705821
KYBE ID	FR-852705821
Legal form	6540
Incorporated	2019-07-30
Dissolved	2024-05-16
Status	dissolved
Share capital	€100
Registered address	4 RUE DE LYON, 68100 MULHOUSE

RISK ASSESSMENT

15/100

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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LAM · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Lamine BOUGUERN	Administrateur
LAMINE BOUGUERN	Directeur
BRAHIM BOUGUERN	Membre du directoire

