

DE L'HERMINE

DISSOLVED

France · 879491587

SUMMARY

DE L'HERMINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 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.	879491587
KYBE ID	FR-879491587
Legal form	6540
Incorporated	2019-12-06
Status	dissolved
Share capital	€1k
Registered address	PL DU GENERAL DE GAULLE, 35740 PACE

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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VETERINAIRE DE L'HERMINE · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SPFPL DE VETERINAIRE LEFEBVRE

MARINE FRANCOISE CHRISTIANE PHILIPPINE LEFEBVRE Gérant

LUCIE NGUYEN Gérant et associé indéfiniment responsable

