

LAVERGNE - VACHER

ACTIVE

France · 881946446

SUMMARY

LAVERGNE - VACHER is an active Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 2 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.	881946446
KYBE ID	FR-881946446
Legal form	6540
Incorporated	2020-02-26
Status	active
Share capital	€1k
Registered address	8 ZONE ARTISANALE DE LANXADE, 24130 PRIGONRIEUX

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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LAVERGNE-VACHER · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LAVERGNE-VACHER Autre

GREGORY VACHER Gérant et associé indéfiniment responsable

LIONEL LAVERGNE Gérant et associé indéfiniment responsable

