

# CORINNE ALEXANDRE RIBOUX LECLERC

DISSOLVED

France · 885276204

## SUMMARY

CORINNE ALEXANDRE RIBOUX LECLERC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €200. 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.   | 885276204                            |
| KYBE ID            | FR-885276204                         |
| Legal form         | 6540                                 |
| Incorporated       | 2020-07-20                           |
| Status             | dissolved                            |
| Share capital      | €200                                 |
| Registered address | 10 RUE PIERRE WACQUANT, 92190 MEUDON |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 23 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LECLERC ALEXANDRE · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

ALEXANDRE LECLERC Gérant et associé indéfiniment responsable

CORINNE RIBOUX Gérant et associé indéfiniment responsable

