

# SCI VIGNES JEROME LEFEVRE

DISSOLVED

France · 922469721

## SUMMARY

SCI VIGNES JEROME LEFEVRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €100. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499958); it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                           |
|--------------------|---------------------------|
| Jurisdiction       | France                    |
| Registration no.   | 922469721                 |
| KYBE ID            | FR-922469721              |
| Legal form         | 6540                      |
| Incorporated       | 2022-12-23                |
| Status             | dissolved                 |
| Share capital      | €100                      |
| Registered address | 5 RUE RUBENS, 75013 PARIS |

## RISK ASSESSMENT

**37** /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.

### Clustered address

+6

Address shared by 32 companies

### Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EURL JEROME LEFEVRE · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

## SCREENING

### Politically exposed person

**OWNERSHIP & PEOPLE**

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LINDA Idri Dirigeant

PHAROAH Lefevre--Idri Dirigeant

PHILAE Lefevre Idri Dirigeant

JEROME Lefevre Président

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