

LISA III

ACTIVE

France · 949759138

SUMMARY

LISA III is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	949759138
KYBE ID	FR-949759138
Legal form	6540
Incorporated	2023-03-16
Status	active
Share capital	€1k
Registered address	150 RUE des Rabats, 92160 Antony

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 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LISA II · dissolved · name-sim 0.89) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SHL IMPORT-EXPORT
LILI DIAO
SHEN ZHANG Gérant et associé indéfiniment responsable

