

SCI LGP LES GRATTE PAPIER

DISSOLVED

France · 392018115

SUMMARY

SCI LGP LES GRATTE PAPIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 33 years ago), dissolved in 2021. It has share capital of €23k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	392018115
KYBE ID	9695006PND1KWO2IF614
Legal form	6540
Incorporated	1993-08-03
Dissolved	2021-06-15
Status	dissolved
Share capital	€23k
Registered address	10 PAS PAILLOT, 94360 BRY-SUR-MARNE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 88 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

NICOLAS SIMON matches **Semenenko Nikolai** · 163/2023

OWNERSHIP & PEOPLE

JEAN-PIERRE SIMON Administrateur

AGNES PIETRUSZKA Dirigeant

CECILE SIMON Dirigeant

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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