

LG INVEST 4 DISSOLVED

France · 399651918

SUMMARY

LG INVEST 4 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €12k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	399651918
KYBE ID	969500TYE4RVTSMOE13
Legal form	6540
Incorporated	1995-01-24
Status	dissolved
Share capital	€12k
Registered address	50 RUE PRESIDENT SADATE, 29000 QUIMPER

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 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LG INVEST · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

LG INVEST matches Общество с ограниченной ответственностью "Инвест"

OWNERSHIP & PEOPLE

LAURENT GOUZIEN Directeur

LG INVEST 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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