

SCI FLEUR LYONNAISE

DISSOLVED

France · 305025579

SUMMARY

SCI FLEUR LYONNAISE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2020. It has share capital of €125k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	305025579
KYBE ID	FR-305025579
Legal form	6540
Incorporated	2002-10-29
Dissolved	2020-09-21
Status	dissolved
Share capital	€125k
Registered address	47 RUE PAUL VERLAINE, 69100 VILLEURBANNE

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ETIENNE JEAN BOURDIN Autre

JEAN CHARLES BOURDIN Autre

MICHEL JOSEPH LAURENT GERARD BOURDIN Autre

SUZANNE LUCIE JEANNE BOURDIN Autre

CECILE NOELLE BOURDIN Liquidateur

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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