

LE LAC NORD III

DISSOLVED

France · 315067512

SUMMARY

LE LAC NORD III is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1979 (about 47 years ago), dissolved in 1900. It has share capital of €2k.

IDENTITY

Jurisdiction	France
Registration no.	315067512
KYBE ID	FR-315067512
Legal form	6540
Incorporated	1979-02-15
Dissolved	1900-01-01
Status	dissolved
Share capital	€2k
Registered address	51 AV DE GRANDE BRETAGNE, 63000 CLERMONT-FERRAND

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

SOCIETE DE CREDIT IMMOBILIER DU PUY DE DOME Gérant

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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