

SCI LUPIMO

DISSOLVED

France · 316631605

SUMMARY

SCI LUPIMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1979 (about 47 years ago), dissolved in 2023. It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (conseiller régional de Provence-Alpes-Côte d'Azur).

IDENTITY

Jurisdiction	France
Registration no.	316631605
KYBE ID	FR-316631605
Legal form	6540
Incorporated	1979-08-14
Dissolved	2023-09-07
Status	dissolved
Share capital	€8k
Registered address	NOAILLAT, 01290 CORMORANCHE-SUR-SAONE

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 45 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

BERNARD MOREL matches **Bernard Morel** — conseiller régional de Provence-Alpes-Côte d'Azur

OWNERSHIP & PEOPLE

BERNARD MOREL Gérant

