

SCI LACAZ

DISSOLVED

France · 321422487

SUMMARY

SCI LACAZ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1981 (about 45 years ago). It has share capital of €2k. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	321422487
KYBE ID	FR-321422487
Legal form	6540
Incorporated	1981-04-16
Status	dissolved
Share capital	€2k
Registered address	24 RUE DUHESME, 75018 PARIS

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

DANIELE Lacombe Cazal Directeur

SYLVIE Lacombe Cazal Directeur

CARINE Lacombe Cazal Dirigeant

CATHERINE Lacombe Cazal Dirigeant

DANIELLE Daugieras Dirigeant

PHILIPPE Lacombe Cazal 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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