

SCI LILLE RONCHIN

DISSOLVED

France · 348365107

SUMMARY

SCI LILLE RONCHIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 37 years ago), dissolved in 2023. It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	348365107
KYBE ID	FR-348365107
Legal form	6540
Incorporated	1988-10-12
Dissolved	2023-01-25
Status	dissolved
Share capital	€3k
Registered address	60 RUE MERCIERE, 69002 LYON 2EME

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

DOMINIQUE LEGOUX 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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