

SCI LUFRATO

DISSOLVED

France · 352995211

SUMMARY

SCI LUFRATO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €915. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	352995211
KYBE ID	FR-352995211
Legal form	6540
Incorporated	1990-01-19
Status	dissolved
Share capital	€915
Registered address	BOURG, 22200 MOUSTERU

RISK ASSESSMENT

13/100 **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.

Clustered address

+6

Address shared by 22 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

TONY JEAN DANIEL CADET Directeur

KIM CADET Membre du directoire

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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