

SCI LYON

DISSOLVED

France · 381656628

SUMMARY

SCI LYON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €15. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499788).

IDENTITY

Jurisdiction	France
Registration no.	381656628
KYBE ID	FR-381656628
Legal form	6540
Incorporated	2011-07-28
Status	dissolved
Share capital	€15
Registered address	2 BD DE LA LIBERATION, ESPACE LE PEGASE, 93200 SAINT-DENIS

RISK ASSESSMENT

22/100 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 23 companies

Business fragmentation

+16

A director is shared across 67 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ALAIN BERTRAND matches **Alain Bertrand** — Q66499788

Politically exposed person

ALAIN BERTRAND matches **Alain Bertrand** — Community councillor of Grand Paris Seine et Oise

OWNERSHIP & PEOPLE

ALAIN BERTRAND Autre

OMNIUM D INVESTISSEMENT ASKEA TECHNOLOGIES Autre

GMB INVEST SA (BRUXELLES 05 00 881 175) Gérant

ICM SA Gérant et associé indéfiniment responsable

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.
© KYBE · Generated 2026-09-06 · www.kybe.io