

# SCI LAURENT MARIE

DISSOLVED

France · 384367686

## SUMMARY

SCI LAURENT MARIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €79k. It has 2 directors / officers on record.

## IDENTITY

|                    |                           |
|--------------------|---------------------------|
| Jurisdiction       | France                    |
| Registration no.   | 384367686                 |
| KYBE ID            | FR-384367686              |
| Legal form         | 6540                      |
| Incorporated       | 1992-02-03                |
| Status             | dissolved                 |
| Share capital      | €79k                      |
| Registered address | 22 RUE ROBERT, 69006 LYON |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 5 companies

## OWNERSHIP & PEOPLE

GERALDINE AZOULAY Dirigeant

MARIE-FRANCE BISMUTH Président

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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