

SCI LC2

DISSOLVED

France · 387728876

SUMMARY

SCI LC2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 34 years ago), dissolved in 2019. It has share capital of €53k. It has 1 director / officer on record. Its 2016 accounts report equity of €210k, a loss of €117.

IDENTITY

Jurisdiction	France
Registration no.	387728876
KYBE ID	FR-387728876
Legal form	6540
Incorporated	1992-06-10
Dissolved	2019-08-30
Status	dissolved
Share capital	€53k
Registered address	90 RUE COMMANDANT CHARCOT, 69005 LYON 5EME

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 6 companies

OWNERSHIP & PEOPLE

DYOMEDEA Dirigeant

JACQUES HENRI GEORGES GAZZANO 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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