

SCI LALIE

DISSOLVED

France · 392929857

SUMMARY

SCI LALIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 32 years ago), dissolved in 2023. It has share capital of €30k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	392929857
KYBE ID	FR-392929857
Legal form	6540
Incorporated	1993-11-22
Dissolved	2023-07-28
Status	dissolved
Share capital	€30k
Registered address	2 AV SAINT JUST, 58000 NEVERS

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

GISELE BARNEOUD Autre

JEAN PAUL RAQUIN Liquidateur

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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