

SCI LAUPI

DISSOLVED

France · 398492132

SUMMARY

SCI LAUPI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 31 years ago). It has share capital of €3k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	398492132
KYBE ID	FR-398492132
Legal form	6540
Incorporated	1994-10-04
Status	dissolved
Share capital	€3k
Registered address	27 RUE CAULAINCOURT, 75018 PARIS

RISK ASSESSMENT

6/100 **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 25 companies

OWNERSHIP & PEOPLE

LAURA MELANIE CANDELON Dirigeant

PIERRE NICOLAS CANDELON Dirigeant

PHILIPPE HENRI CANDELON Membre du directoire

MARIE-LOUISE EDITH ZEUTZEM 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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