

SCI DU LAC

DISSOLVED

France · 398981720

SUMMARY

SCI DU LAC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 31 years ago). It has share capital of €95k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	398981720
KYBE ID	FR-398981720
Legal form	6540
Incorporated	1994-09-22
Status	dissolved
Share capital	€95k
Registered address	56 LES MARINAS, 97320 SAINT-LAURENT-DU-MARONI

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-PIERRE ROTH Gérant

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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