

LUTECIA GESTION

DISSOLVED

France · 401293113

SUMMARY

LUTECIA GESTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2021. It has share capital of €100k. It has 1 director / officer on record. Its 2020 accounts report revenue of €453k, equity of €670k, a profit of €85k.

IDENTITY

Jurisdiction	France
Registration no.	401293113
KYBE ID	FR-401293113
Legal form	5499
Incorporated	1995-06-09
Dissolved	2021-08-11
Status	dissolved
Share capital	€100k
Registered address	70 RUE MICHEL ANGE, 75016 PARIS 16

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PATRICK Desserteau 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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