

L R **DISSOLVED**

France · 402735070

SUMMARY

L R is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 30 years ago), dissolved in 2021. It has share capital of €457. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	402735070
KYBE ID	FR-402735070
Legal form	6540
Incorporated	1995-10-26
Dissolved	2021-02-19
Status	dissolved
Share capital	€457
Registered address	5 AV ALPHONSE DAUDET, 13260 CASSIS

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN PIERRE ROME	Autre
MARIE FRANCE SANFILIPPO	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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