

SCI SHAMBHALA DISSOLVED

France · 409408713

SUMMARY

SCI SHAMBHALA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €53k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	409408713
KYBE ID	FR-409408713
Legal form	6540
Incorporated	1996-10-15
Status	dissolved
Share capital	€53k
Registered address	492 CHE ANTOINE PICARD, 97410 SAINT-PIERRE

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 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AURIANE LUTARD Dirigeant

MAEVA LUTARD Dirigeant

DAVID LUTARD 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.

© KYBE · Generated 2026-08-08 · www.kybe.io