

SCI L.M.I

DISSOLVED

France · 409563913

SUMMARY

SCI L.M.I is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €762. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	409563913
KYBE ID	FR-409563913
Legal form	6540
Incorporated	1996-10-25
Status	dissolved
Share capital	€762
Registered address	27 B AV RENE COTY, 75014 PARIS

RISK ASSESSMENT

22

/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 22 companies

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NICOLAS MORET Directeur

ANDRE MORET Dirigeant

SOPHIE MORET Dirigeant

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 2026-08-13 · www.kybe.io