

SCI LUCCLA ACTIVE

France · 411908601

SUMMARY

SCI LUCCLA is an active Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	411908601
KYBE ID	FR-411908601
Legal form	6540
Incorporated	2007-07-06
Status	active
Share capital	€2k
Registered address	2 C RUE isenbart, 25000 Besançon

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

PASCAL OUDOT Directeur

Claire OUDOT Membre du directoire

FLORENCE GIRAUD Membre du directoire

Lucie OUDOT Membre du directoire

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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