

SCI LIDIA

DISSOLVED

France · 412190845

SUMMARY

SCI LIDIA is a dissolved Civil company registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	412190845
KYBE ID	FR-412190845
Legal form	6599
Incorporated	1997-05-22
Status	dissolved
Share capital	€2k
Registered address	1 RTE DE MARCILLY, 77165 SAINT-SOUPPLETS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ANTONITO CAMPOS Directeur

CINTHIA VIRGINIA HENRIETTE CAMPOS Membre du directoire

LIDIA ISABELLE ALBASINI Membre du directoire

SANDRA ANGELLA GINETTE CAMPOS 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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