

SCI LC2

DISSOLVED

France · 413300708

SUMMARY

SCI LC2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €274k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	413300708
KYBE ID	FR-413300708
Legal form	6540
Incorporated	1997-08-11
Status	dissolved
Share capital	€274k
Registered address	49 RUE CHANZY, 51100 REIMS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

MATHIEU ANDRE CLAUDE SCHNELL Directeur

NOELOMA 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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