

SCI LULO

DISSOLVED

France · 413922212

SUMMARY

SCI LULO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €152. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	413922212
KYBE ID	FR-413922212
Legal form	6540
Incorporated	2003-09-17
Status	dissolved
Share capital	€152
Registered address	394 CHE MIGNON, 83470 SAINT-MAXIMIN-LA-SAINTE-BAUME

RISK ASSESSMENT

31_{/100} ELEVATED 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 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LUCA · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHRISTELLE NATACHA NARGEOT Autre

LUIS MARTINS Gérant et associé indéfiniment responsable

