

# LAGEM

ACTIVE

France · 418350831

## SUMMARY

LAGEM is an active Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €264k. It has 2 directors / officers on record and 2 shareholders. Signals for review: a connected person matches a politically exposed person (Q66500975).

## IDENTITY

|                    |                                                             |
|--------------------|-------------------------------------------------------------|
| Jurisdiction       | France                                                      |
| Registration no.   | 418350831                                                   |
| KYBE ID            | FR-418350831                                                |
| Legal form         | 6540                                                        |
| Incorporated       | 1998-04-07                                                  |
| Status             | active                                                      |
| Share capital      | €264k                                                       |
| Registered address | 14 BD Princesse Grace de Monaco, 06230 Villefranche-sur-Mer |

## 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 18 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

GERARD MERCIER matches **G rard Mercier** — Q66500975

## OWNERSHIP & PEOPLE

LAETITIA MERCIER

MARIE-CLAIRE HOMO

ELODIE MERCIER G rant et associ  ind finiment responsable

**GERARD MERCIER** Gérant et associé indéfiniment responsable

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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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