

SCI LDB

DISSOLVED

France · 421829607

SUMMARY

SCI LDB is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €152k. It has 3 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.	421829607
KYBE ID	FR-421829607
Legal form	6540
Incorporated	1999-02-03
Status	dissolved
Share capital	€152k
Registered address	QUA BERTAUD - LA GRANDE BASTIDE, RN 98 - ESPACE LEMARQUIS, 83580 GASSIN

RISK ASSESSMENT

22

/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 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LD · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DANIEL MARIE-JOSEPH LEMARQUIS Directeur

JEAN-MARIE BUSCH Dirigeant

SOLANGE JOSEPHINE LEMARQUIS Dirigeant

