

SCI LEMOS

DISSOLVED

France · 429496383

SUMMARY

SCI LEMOS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €229. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	429496383
KYBE ID	FR-429496383
Legal form	6540
Incorporated	2000-02-14
Status	dissolved
Share capital	€229
Registered address	10 RUE DE LA BASSE MASURE, 59100 ROUBAIX

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MELEK ALKAN

YUKSEL ALKAN

MUSTAFA ALKAN Gérant et associé indéfiniment responsable

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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