

LK DISSOLVED

France · 430348110

SUMMARY

LK is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2020. It has share capital of €200. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	430348110
KYBE ID	FR-430348110
Legal form	6540
Incorporated	2000-04-13
Dissolved	2020-07-20
Status	dissolved
Share capital	€200
Registered address	LE PORTILLO, 73150 VAL D'ISERE

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

OWNERSHIP & PEOPLE

PHILIPPE CAILLOT Gérant

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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