

# SCI LACOMBE 3

DISSOLVED

France · 434672705

## SUMMARY

SCI LACOMBE 3 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €400. It has 3 directors / officers on record.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 434672705                        |
| KYBE ID            | FR-434672705                     |
| Legal form         | 6540                             |
| Incorporated       | 2001-02-19                       |
| Status             | dissolved                        |
| Share capital      | €400                             |
| Registered address | 6 RUE DU 8 MAI 1945, 69400 LIMAS |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 14 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

GERARD CLAUDE EMILE RAYMOND DUCRAY Autre

THOMAS GEORGES RAYMOND MARIE DUCRAY Autre

CHRISTIANE ELISE LEONE VALETTE 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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