

SCI L2CS

DISSOLVED

France · 448292110

SUMMARY

SCI L2CS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €40k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	448292110
KYBE ID	FR-448292110
Legal form	6540
Incorporated	2003-04-22
Status	dissolved
Share capital	€40k
Registered address	31 RUE LAURE DIEBOLD, PARC D'ACTIVITE GREENOPOLIS, 69009 LYON

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

EURL STM Autre

LOMA Autre

RIBINVEST Autre

LUDOVIC RIBOULON Gérant

STEPHANE MOTTET 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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