

LE LAC

DISSOLVED

France · 450292743

SUMMARY

LE LAC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €600. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	450292743
KYBE ID	FR-450292743
Legal form	6540
Incorporated	2003-09-16
Status	dissolved
Share capital	€600
Registered address	152 IMP LES ARCHERS, 84310 MORIERES-LES-AVIGNON

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CENGIZ GUVEN

HASAN GUVEN

HAMID BOUHAYOUFI 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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