

SCI LB1

ACTIVE

France · 450597828

SUMMARY

SCI LB1 is an active Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	450597828
KYBE ID	FR-450597828
Legal form	6540
Incorporated	2003-10-29
Status	active
Share capital	€1k
Registered address	15 RUE DU 19 MARS 1962, 62143 ANGRES

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MELINDA GHEORGHE Dirigeant

LAHBIB BOUARFA Président

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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