

# SOC CIVILE LUSY

DISSOLVED

France · 450906185

## SUMMARY

SOC CIVILE LUSY is a dissolved Civil company registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €188k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 450906185                                |
| KYBE ID            | FR-450906185                             |
| Legal form         | 6599                                     |
| Incorporated       | 2003-11-25                               |
| Status             | dissolved                                |
| Share capital      | €188k                                    |
| Registered address | 6 RUE DU HAUT DE VILLEVERT, 60300 SENLIS |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

PATRICK ALAIN CHRISTIAN OLGATI Autre

SYLVIE OLGATI 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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