

LUCIE

DISSOLVED

France · 453618613

SUMMARY

LUCIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €120k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	453618613
KYBE ID	FR-453618613
Legal form	6540
Incorporated	2004-05-14
Status	dissolved
Share capital	€120k
Registered address	15 AV MARCEL NEY, 54530 PAGNY-SUR-MOSELLE

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE MOISSETTE Directeur

FLORIAN VOIGNY Dirigeant

LUCIE MOISSETTE Dirigeant

PATRICIA MORIN Dirigeant

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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