

SCI LB & CIE

DISSOLVED

France · 478824246

SUMMARY

SCI LB & CIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €50k. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	478824246
KYBE ID	FR-478824246
Legal form	6540
Incorporated	2004-09-27
Status	dissolved
Share capital	€50k
Registered address	44 RUE DU LOUVRE, 75001 PARIS 1

RISK ASSESSMENT

13_{/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.

Clustered address

Address shared by 20 companies

+6

Shared-director cluster

A director is shared across 9 companies

+7

SCREENING

Politically exposed person

FRANCISQUE Gay matches **Francisque Gay** — member of the French National Assembly

OWNERSHIP & PEOPLE

FADY Berbari Autre

ISABELLE Lamouroux Autre

MIREILLE Berbari Autre

RENE Lamouroux Autre

FRANCISQUE Gay Liquidateur

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.
© KYBE · Generated 2026-09-05 · www.kybe.io