

LYON 198

DISSOLVED

France · 479601049

SUMMARY

LYON 198 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500289); its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	479601049
KYBE ID	FR-479601049
Legal form	6540
Incorporated	2004-11-19
Status	dissolved
Share capital	€2k
Registered address	198 RUE DE LYON, 13015 MARSEILLE

RISK ASSESSMENT

28

/100 **ELEVATED 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 registered address

+12

Address shared by 55 companies

Business fragmentation

+16

A director is shared across 49 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PASCAL BLANC matches **Pascal Blanc** — Q66500289

Politically exposed person

PASCAL BLANC matches **Pascal Blanc** — Q66499483

OWNERSHIP & PEOPLE

NATHALIE ODILE CATHERINE DUFOUR Dirigeant

PASCAL BLANC 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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