

# LACIN

DISSOLVED

France · 480236751

## SUMMARY

LACIN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2005 (about 21 years ago). It reports 20 employees, has share capital of €750k. It has 1 director / officer on record. Its 2025 accounts report equity of €1.1m.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 480236751                          |
| KYBE ID            | FR-480236751                       |
| Legal form         | 5710                               |
| Incorporated       | 2005-01-11                         |
| Status             | dissolved                          |
| Share capital      | €750k                              |
| Employees          | 20                                 |
| Registered address | 160 RUE FELIX NADAR, 34500 BEZIERS |

## 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 12 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

MURAT LACIN Directeur général délégué

LACIN HOLDING Président du conseil d'administration

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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