

SCI SIMON-LUCIE

DISSOLVED

France · 480511757

SUMMARY

SCI SIMON-LUCIE is a dissolved Civil company registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	480511757
KYBE ID	FR-480511757
Legal form	6599
Incorporated	2005-02-02
Status	dissolved
Share capital	€1k
Registered address	80 RUE DE MULHOUSE, 68300 SAINT-LOUIS

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

JEAN-JACQUES LHOEST Directeur

WAHIBA IDRISSE LAHLOU Membre du directoire

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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