

SCI LIHNA

DISSOLVED

France · 480714799

SUMMARY

SCI LIHNA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2022. It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (metropolitan advisor of Bordeaux Métropole).

IDENTITY

Jurisdiction	France
Registration no.	480714799
KYBE ID	FR-480714799
Legal form	6540
Incorporated	2005-02-08
Dissolved	2022-06-17
Status	dissolved
Share capital	€1k
Registered address	70 AV ARISTIDE BRIAND, 24100 BERGERAC

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 30 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN-LOUIS DAVID matches **Jean-Louis David** — metropolitan advisor of Bordeaux Métropole

OWNERSHIP & PEOPLE

JEAN-LOUIS DAVID Administrateur

ISABELLE CAMALY Dirigeant

