

SCI LUCLE

DISSOLVED

France · 488944331

SUMMARY

SCI LUCLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500445).

IDENTITY

Jurisdiction	France
Registration no.	488944331
KYBE ID	FR-488944331
Legal form	6540
Incorporated	2006-03-02
Status	dissolved
Share capital	€1k
Registered address	454 RUE PARADIS, 13008 MARSEILLE

RISK ASSESSMENT

22_{/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

+6

Address shared by 27 companies

Business fragmentation

+16

A director is shared across 84 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PASCAL NICOLAI matches **Pascal Nicolas** — Q66500445

OWNERSHIP & PEOPLE

PASCAL NICOLAI Directeur

CHAKIB MAMI Dirigeant

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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