

SCI LUZY

DISSOLVED

France · 489309294

SUMMARY

SCI LUZY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2023. It has share capital of €700. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	489309294
KYBE ID	FR-489309294
Legal form	6540
Incorporated	2006-03-28
Dissolved	2023-09-04
Status	dissolved
Share capital	€700
Registered address	20 RUE MICHEL RONDET, 42700 FIRMINY

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

CLAUDE HENRY LUZY 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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