

SCI L.M

DISSOLVED

France · 492976956

SUMMARY

SCI L.M is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago), dissolved in 2022. It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	492976956
KYBE ID	FR-492976956
Legal form	6540
Incorporated	2006-11-27
Dissolved	2022-03-03
Status	dissolved
Share capital	€500
Registered address	5 RUE VOLTAIRE, 91700 SAINTE-GENEVIEVE-DES-BOIS

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

LUKUNDOLA MBONBO Autre

MUSONGELA LUKUNDULA Gérant et associé indéfiniment responsable

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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