

LC INVEST

ACTIVE

France · 493180061

SUMMARY

LC INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2006 (about 19 years ago). It reports 1 employees, has share capital of €37k. It has 2 directors / officers on record. Its 2020 accounts report equity of €4.5m, a loss of €205k.

IDENTITY

Jurisdiction	France
Registration no.	493180061
KYBE ID	FR-493180061
Legal form	5710
Incorporated	2006-12-12
Status	active
Share capital	€37k
Employees	1
Registered address	31 BD DE LA TOUR MAUBOURG, 75007 PARIS 7E ARRONDISSEMENT

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.

SCREENING

Sanctions match

UA_NSDC

LC INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

SEBASTIEN Carricano Président de SAS

SEBASTIEN CARRICANO Président de SAS

