

SCI LES LILAS

DISSOLVED

France · 494056039

SUMMARY

SCI LES LILAS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €27k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	494056039
KYBE ID	FR-494056039
Legal form	6540
Incorporated	2007-02-05
Status	dissolved
Share capital	€27k
Registered address	16 RUE FRANCOIS LEVEQUE, 74000 ANNECY

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

CLAIRE BEHAGHEL Dirigeant

GUILLAUME BEHAGHEL Dirigeant

MATHIEU BEHAGHEL 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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