

# SCI LUCAPHI

DISSOLVED

France · 497702613

## SUMMARY

SCI LUCAPHI is a dissolved Civil company registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €2k. It has 1 director / officer on record.

## IDENTITY

|                    |                            |
|--------------------|----------------------------|
| Jurisdiction       | France                     |
| Registration no.   | 497702613                  |
| KYBE ID            | FR-497702613               |
| Legal form         | 6599                       |
| Incorporated       | 2007-04-27                 |
| Status             | dissolved                  |
| Share capital      | €2k                        |
| Registered address | RTE DE CAEN, 14390 CABOURG |

## 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

SOCAPHI Directeur

PHILIPINE CHARLOTTE EMELINE MARIE Membre du directoire

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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