

LILLE INVEST

DISSOLVED

France · 498539261

SUMMARY

LILLE INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2021. It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	498539261
KYBE ID	FR-498539261
Legal form	6540
Incorporated	2007-06-14
Dissolved	2021-06-03
Status	dissolved
Share capital	€2k
Registered address	118 RUE NATIONALE, 59200 TOURCOING

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE DEGEETER Membre du directoire

MICKAEL LEMAIRE Président

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.

© KYBE · Generated 2026-08-08 · www.kybe.io