

SCI L.M.C.G. DISSOLVED

France · 498941954

SUMMARY

SCI L.M.C.G. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €2k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	498941954
KYBE ID	FR-498941954
Legal form	6540
Incorporated	2007-07-06
Status	dissolved
Share capital	€2k
Registered address	42 IMP DU COLOMBIER, 42120 SAINT-VINCENT-DE-BOISSET

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

MARIE HELENE CHAIZE

JOEL JEAN FERNAND DUPIN 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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