

SCI LORRY

DISSOLVED

France · 499481281

SUMMARY

SCI LORRY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €200. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	499481281
KYBE ID	FR-499481281
Legal form	6540
Incorporated	2007-07-11
Status	dissolved
Share capital	€200
Registered address	126 RTE DE LORRY, 57050 METZ

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JERRY PAUL Gérant et associé indéfiniment responsable

NEVZAT BALLI 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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