

DES LUPINS

DISSOLVED

France · 504361940

SUMMARY

DES LUPINS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	504361940
KYBE ID	FR-504361940
Legal form	6540
Incorporated	2008-05-26
Status	dissolved
Share capital	€10k
Registered address	23 RUE DE LA LIBERATION, 95650 COURCELLES-SUR-VIOSNE

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 8 companies

OWNERSHIP & PEOPLE

PIERRE ROGER GEORGES HILAIRE VAN BOXSTAEL Directeur

S G P 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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