

SCI LDL

DISSOLVED

France · 505177154

SUMMARY

SCI LDL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2021. It has share capital of €4k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	505177154
KYBE ID	FR-505177154
Legal form	6540
Incorporated	2008-07-09
Dissolved	2021-09-03
Status	dissolved
Share capital	€4k
Registered address	53 BD VAUBAN, 59800 LILLE

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BENOIT LEPAIN

FRANCOIS LEPAIN

PIERRE JEAN DELATTRE

JEAN MARIE LEFEBVRE Liquidateur

