

L E I RESEAUX

DISSOLVED

France · 508885837

SUMMARY

L E I RESEAUX is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago). It reports 6 employees, has share capital of €50k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	508885837
KYBE ID	FR-508885837
Legal form	5499
Incorporated	2008-11-07
Status	dissolved
Share capital	€50k
Employees	6
Registered address	302 RUE GARIBALDI, CHEZ PARTN ACE, 69007 LYON

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JULIEN LUCAS Gérant

JULIEN MICKAEL LUCAS Gérant

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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