

L B **DISSOLVED**

France · 512308917

SUMMARY

L B is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2023. It has share capital of €104k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	512308917
KYBE ID	FR-512308917
Legal form	6540
Incorporated	2009-05-12
Dissolved	2023-10-19
Status	dissolved
Share capital	€104k
Registered address	6 RUE DU PONT D'YEU, 85690 NOTRE-DAME-DE-MONTS

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-MICHEL LEROY Directeur

YVON HENRI BOURCEREAU Directeur

CHANTAL FOURASTIE Membre du directoire

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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