

LB **DISSOLVED**

France · 513354092

SUMMARY

LB is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €115k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Assembly of the Republic).

IDENTITY

Jurisdiction	France
Registration no.	513354092
KYBE ID	FR-513354092
Legal form	6540
Incorporated	2009-06-26
Status	dissolved
Share capital	€115k
Registered address	190 RUE PAUL VAILLANT COUTURIER, 94140 ALFORTVILLE

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 18 companies — business-splitting (дробление) pattern

SCREENING**Politically exposed person**

JOSE PEREIRA MARQUES matches **José Pereira Marques** — member of the Assembly of the Republic

OWNERSHIP & PEOPLEGREGORY EMMANUEL MARQUES AutreMARIA LEONOR DA SILVA MARQUES AutreSTEVEN EDGARD MARQUES Autre

JOSE PEREIRA MARQUES 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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