

LE LAC

DISSOLVED

France · 514894054

SUMMARY

LE LAC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 2 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	514894054
KYBE ID	FR-514894054
Legal form	6540
Incorporated	2015-09-10
Status	dissolved
Share capital	€1k
Registered address	2 Grand'Rue, 16560 Jauldes

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 71 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTOINE PHILIPPE THOMAS

CECILE BLANCHE MADELEINE LUCIE THOMAS

LOUIS JACQUES THOMAS

LUC THOMAS Gérant

SOPHIE PONTHEUX Gérant

