

LU-SIV-AL

DISSOLVED

France · 521004374

SUMMARY

LU-SIV-AL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €100. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	521004374
KYBE ID	FR-521004374
Legal form	6540
Incorporated	2010-03-15
Status	dissolved
Share capital	€100
Registered address	95 AV CYRILLE BESSET, 06800 CAGNES-SUR-MER

RISK ASSESSMENT

6/100 **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 28 companies

OWNERSHIP & PEOPLE

LUDOVIC CARBIS BASMADJIAN

ALAIN PASCAL DANIEL BOURGADE 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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