

SCI LUMIERE

DISSOLVED

France · 523722403

SUMMARY

SCI LUMIERE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €400k. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	523722403
KYBE ID	FR-523722403
Legal form	6540
Incorporated	2010-07-19
Status	dissolved
Share capital	€400k
Registered address	15 RUE LEGRAND DU SAULLE, 21000 DIJON

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CLEMENTINE FRANCOISE BOUDIER

ERIC JULES BOUDIER Gérant et associé indéfiniment responsable

MARIE-PIERRE BONATO 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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