

LE FACE AU LAC DISSOLVED

France · 524428521

SUMMARY

LE FACE AU LAC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	524428521
KYBE ID	FR-524428521
Legal form	6540
Incorporated	2010-09-08
Status	dissolved
Share capital	€100
Registered address	459 AV DE LOSA, 40460 SANGUINET

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CHRISTOPHE YVON MARCEL BESSE Directeur

KARINE BEREAX Directeur

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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