

LUMANISY CARE ACTIVE

France · 531125102

SUMMARY

LUMANISY CARE is an active Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2020 accounts report revenue of €116k, equity of €62k, a loss of €11k. It has won 1 public contract worth €140k in EU procurement. It operates the website lumanisy.com (built on woocommerce/wordpress/google_analytics; active on youtube, linkedin). Signals for review: it registered its web domain ~6 years after incorporation (possible rebrand / phoenix).

IDENTITY

Jurisdiction	France
Registration no.	531125102
KYBE ID	FR-531125102
Legal form	5499
Incorporated	2011-03-23
Status	active
Share capital	€1k
Registered address	11 RUE Johannes Kepler, 64000 Pau
Website	lumanisy.com

RISK ASSESSMENT

11/100 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.

Shared-director cluster

+7

A director is shared across 7 companies

Established firm, freshly-registered domain

+4

Incorporated ~6 year(s) before its web domain (lumanisy.com) was registered — rebrand / phoenix / impersonation lead

OWNERSHIP & PEOPLE

FRANCK DANIEL ALAIN JOSE VERCHERE Gérant

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1 · €140k
Top public buyer	Ville de Sens (100%)

WEB PRESENCE

Website	lumanisy.com
Tech stack	woocommerce, wordpress, google_analytics
Social profiles	Youtube: https://www.youtube.com/@Lumanisy · Linkedin: http://linkedin.com/company/lumanisy-service-social-entreprise
Domain registered	2017-05-30 · 6y after incorporation — rebrand / phoenix lead

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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