

SCI L.G

ACTIVE

France · 533231221

SUMMARY

SCI L.G is an active Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501419).

IDENTITY

Jurisdiction	France
Registration no.	533231221
KYBE ID	FR-533231221
Legal form	6540
Incorporated	2011-06-29
Status	active
Share capital	€1k
Registered address	5 RUE FELIX LE DANTEC, 22300 LANNION

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 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTINE LEFEVRE matches **Christine Lefevre** — Q66501419

OWNERSHIP & PEOPLE

CHRISTINE LEFEVRE Directeur

PIERRE GARBE Dirigeant

