

SCI REPUBLIQUE

DISSOLVED

France · 538615956

SUMMARY

SCI REPUBLIQUE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2023. It has share capital of €10k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	538615956
KYBE ID	FR-538615956
Legal form	6540
Incorporated	2014-05-15
Dissolved	2023-02-01
Status	dissolved
Share capital	€10k
Registered address	13 BD GEORGES CLEMENCEAU, CHEZ MULTIPHONE MARKETING, 83300 DRAGUIGNAN

RISK ASSESSMENT

7 /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 6 companies

OWNERSHIP & PEOPLE

LECICO (UK) LIMITED

JOSEPH AL ZOGHBI Liquidateur

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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