

LANCIO SNEC

DISSOLVED

France · 539123455

SUMMARY

LANCIO SNEC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It is in the 0-employee size band, has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	539123455
KYBE ID	FR-539123455
Legal form	6540
Incorporated	2012-01-12
Status	dissolved
Share capital	€1k
Registered address	46 AV NIEL, 75017 PARIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 22 companies

OWNERSHIP & PEOPLE

BENJAMIN MAURICE Chouraqui Gérant et associé indéfiniment responsable

LIONEL HERVE Chouraqui 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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