

SCI L1

DISSOLVED

France · 751431446

SUMMARY

SCI L1 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €3k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	751431446
KYBE ID	FR-751431446
Legal form	6540
Incorporated	2012-05-10
Status	dissolved
Share capital	€3k
Registered address	49 RUE Masséna, 69006 Lyon

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

LOUDEV

CML PARTICIPATIONS Autre

STEPHANE LOUBIER Autre

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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