

SCI LANNION IMMO

DISSOLVED

France · 790256366

SUMMARY

SCI LANNION IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	790256366
KYBE ID	FR-790256366
Legal form	6540
Incorporated	2013-01-17
Status	dissolved
Share capital	€1k
Registered address	42 RUE DE LA PAIX, les Terrasses du Naye, 35800 DINARD

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

SCREENING

Sanctions match

OFAC

OCEANE matches **OCEAN INC.** · IRAN-EO13902

Sanctions match

US_CSL

OCEANE matches **OCEAN INC.** · IRAN-EO13902

OWNERSHIP & PEOPLE

CHRISTOPHE RAYMOND DOMINIQUE BERNARD HUET Directeur

OCEANE Membre du directoire

