

LE SAMARKAND DISSOLVED

France · 790686703

SUMMARY

LE SAMARKAND is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €2k. It has 2 directors / officers on record and 3 shareholders. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	790686703
KYBE ID	FR-790686703
Legal form	6541
Incorporated	2013-01-31
Status	dissolved
Share capital	€2k
Registered address	11 RUE GENERAL FERRIE, 38100 GRENOBLE

RISK ASSESSMENT

19_{/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 registered address

Address shared by 55 companies

+12

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

Annie Martine Marte EGOROFF

CAMILLE ANNE VICTOIRE RIBOUD

HUGO JEAN PASCAL RIBOUD

FRANCOISE MARIE NOELLE LAPIERRE AutreLBS PROMOTION Autre

PHILIPPE HENRI CLAUDE LAPIERRE Autre

PRO-IMM PLUS Autre

SOCIETE PROVENCALE D'INVESTISSEMENT PRINVEST 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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