

LFL IMMO

DISSOLVED

France · 801125840

SUMMARY

LFL IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €300. It has 1 director / officer on record and 2 shareholders. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	801125840
KYBE ID	FR-801125840
Legal form	6540
Incorporated	2014-03-19
Status	dissolved
Share capital	€300
Registered address	39 RUE DES CHARPENTIER, 60600 BREUIL-LE-VERT

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-director cluster

+7

A director is shared across 6 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-09-05

OWNERSHIP & PEOPLE

FREDERIC THIERRY MARZORATI

LAURENCE JACQUELINE BERTHE THOMAS

LUCILE SUZANNE GEORGETTE BILLOIR Gérant et associé indéfiniment responsable

INSOLVENCY

Court-ordered liquidation	2019-05-14 · TRIBUNAL DE GRANDE INSTANCE DE BEAUVAIS
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