

LYCA **DISSOLVED**

France · 808293237

SUMMARY

LYCA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €500k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	808293237
KYBE ID	FR-808293237
Legal form	6540
Incorporated	2014-12-09
Status	dissolved
Share capital	€500k
Registered address	RES IMPERIALE, LE TAVERNY B3, 20000 AJACCIO

RISK ASSESSMENT**16**_{/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.

Business fragmentation**+16**

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

EMMANUEL JACQUES CARON Directeur

E.C. HOLDING Membre du directoire

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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