

# LE LUC

DISSOLVED

France · 811947449

## SUMMARY

LE LUC is a dissolved Civil company registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €200. It has 1 director / officer on record and 1 shareholder. Signals for review: a connected person matches a politically exposed person (Q66499988); its registered address is shared by 63 companies.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 811947449                        |
| KYBE ID            | FR-811947449                     |
| Legal form         | 6599                             |
| Incorporated       | 2015-06-11                       |
| Status             | dissolved                        |
| Share capital      | €200                             |
| Registered address | 21 QUAI SADI CARNOT, 53000 LAVAL |

## RISK ASSESSMENT

# 28

/100 **ELEVATED 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

+12

Address shared by 63 companies

### Business fragmentation

+16

A director is shared across 64 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

PASCAL GERARD matches **Pascal Gerard** — Q66499988

## OWNERSHIP & PEOPLE

PG2

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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