

SCI LGF

DISSOLVED

France · 812742302

SUMMARY

SCI LGF is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2019. It has share capital of €2k. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	812742302
KYBE ID	FR-812742302
Legal form	6541
Incorporated	2015-07-30
Dissolved	2019-02-20
Status	dissolved
Share capital	€2k
Registered address	5 RUE ALBERT CALMETTE, 67610 LA WANTZENAU

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ENERGY FINANCIERE

JEAN-PHILIPPE LOIZON Gérant et associé indéfiniment responsable

BEN GAYER Liquidateur

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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