

M.L.P. **DISSOLVED**

France · 813687621

SUMMARY

M.L.P. is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €200. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	813687621
KYBE ID	FR-813687621
Legal form	6541
Incorporated	2015-09-23
Status	dissolved
Share capital	€200
Registered address	8 RUE DES MOINEAUX, 31830 PLAISANCE-DU-TOUCH

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LBC PROMOTION Dirigeant

PATRICE ARSICAUD Dirigeant

LUDOVIC ARSICAUD Président

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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