

LAKSHMI

DISSOLVED

France · 815036454

SUMMARY

LAKSHMI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €3k. It has 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	815036454
KYBE ID	FR-815036454
Legal form	6540
Incorporated	2015-12-04
Status	dissolved
Share capital	€3k
Registered address	ZAC DE LA GRANDE VOIE, 97122 BAIE-MAHAULT

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

GERARD GABRIEL PROCIDA

PATRICK LUC DANIEL PHEDOL

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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