

# LE LORGINOIS

DISSOLVED

France · 819028721

## SUMMARY

LE LORGINOIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €500. It has 2 directors / officers on record.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 819028721                               |
| KYBE ID            | FR-819028721                            |
| Legal form         | 6540                                    |
| Incorporated       | 2016-03-14                              |
| Status             | dissolved                               |
| Share capital      | €500                                    |
| Registered address | 115 RUE JULES LEBLEU, 59280 ARMENTIERES |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 11 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

JEAN-MARC RICHART Directeur

SANDRINE FLEURY 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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