

LAPILLUS INVEST II

ACTIVE

France · 820041002

SUMMARY

LAPILLUS INVEST II is an active Civil company registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €6.4m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	820041002
KYBE ID	FR-820041002
Legal form	6599
Incorporated	2016-04-29
Status	active
Share capital	€6.4m
Registered address	24-26 RUE Saint Dominique, 75007 Paris 7e Arrondissement

RISK ASSESSMENT

13

/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.

Clustered address

+6

Address shared by 25 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

AISSATOU AIDA Sene Dirigeant

BTP PREVOYANCE, Dirigeant

HOLDING PEI Dirigeant

PETRIGEL Dirigeant

"SOCIETE D'ASSURANCES FAMILIALES DES SALARIES ET ARTISANS" S.A.F. - B.T.P. IARD Dirigeant

SOCIETE D'ASSURANCES FAMILIALES DES SALARIES ET ARTISANS VIE Dirigeant

FRANCOIS IV Membre du directoire

Société d'Investissements et de Participations Membre du directoire

LBO France Gestion 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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