

LB REAL ESTATE DISSOLVED

France · 822001921

SUMMARY

LB REAL ESTATE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2020. It has share capital of €10k. It has 1 director / officer on record. Its 2019 accounts report equity of €-4k, a loss of €6k.

IDENTITY

Jurisdiction	France
Registration no.	822001921
KYBE ID	FR-822001921
Legal form	5710
Incorporated	2016-08-10
Dissolved	2020-12-07
Status	dissolved
Share capital	€10k
Registered address	40 AV KLEBER, 75116 PARIS 16

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 17 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

LB REAL ESTATE matches **VTB REAL ESTATE, LLC** · aka

OWNERSHIP & PEOPLE

MANSOUR Khalifé Président du conseil d'administration

