

SOCIETE CIVILE IMMOBILIERE LBMG ACTIVE

France · 827462508

SUMMARY

SOCIETE CIVILE IMMOBILIERE LBMG is an active Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	827462508
KYBE ID	FR-827462508
Legal form	6540
Incorporated	2017-02-03
Status	active
Share capital	€3k
Registered address	144 AV GAMBETTA, 93170 BAGNOLET

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

ANATOLE LEROY-BEAULIEU Gérant et associé indéfiniment responsable

GERARD MICHON Gérant et associé indéfiniment responsable

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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