

SCI LUBOLE

DISSOLVED

France · 831071410

SUMMARY

SCI LUBOLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €306. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	831071410
KYBE ID	FR-831071410
Legal form	6540
Incorporated	2017-07-24
Status	dissolved
Share capital	€306
Registered address	3 DOM DU PARC, 59166 BOUSBECQUE

RISK ASSESSMENT

37 /100 **ELEVATED 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 23 companies

Business fragmentation

+16

A director is shared across 43 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LUBOLE · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFACNICOLAS LEMOINE matches **LEVINE, Nikolai** · aka

OWNERSHIP & PEOPLE

LAETITIA LEMOINE Gérant et associé indéfiniment responsable

NICOLAS LEMOINE 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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