

SCI LEX 2

DISSOLVED

France · 831738067

SUMMARY

SCI LEX 2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €900. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	831738067
KYBE ID	FR-831738067
Legal form	6540
Incorporated	2017-08-31
Status	dissolved
Share capital	€900
Registered address	1 PL DE LA REPUBLIQUE, 42170 SAINT-JUST-SAINT-RAMBERT

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DOMINIQUE DANIEL MAUBERT-DELAMORINIERE Directeur

JEAN-PHILIPPE GERARD BENOIST Directeur

PHILIPPE DANIEL PIERRE DA SILVA Directeur

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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