

LILYPAD

DISSOLVED

France · 833932460

SUMMARY

LILYPAD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	833932460
KYBE ID	FR-833932460
Legal form	6540
Incorporated	2017-12-12
Status	dissolved
Share capital	€1k
Registered address	LA BERGERIE, BATISSOU, 87570 RILHAC-RANCON

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

D2CV

KNAPOFHOWAR

OLIVIER GUILLAUME JEAN-MARIE LABARTHE

JULIEN HENRI MARIE Toumieux Gérant

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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