

LU LPI

DISSOLVED

France · 834443111

SUMMARY

LU LPI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	834443111
KYBE ID	FR-834443111
Legal form	6540
Incorporated	2018-01-09
Status	dissolved
Share capital	€1k
Registered address	1 PL DE LA LIBERATION, 77600 BUSSY-SAINT-GEORGES

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

PASCAL LU matches **PASKAL LLC** · aka

OWNERSHIP & PEOPLE

SOPHIE ZHOU

PASCAL LU 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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