

SCI LIU DISSOLVED

France · 840970545

SUMMARY

SCI LIU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €100. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	840970545
KYBE ID	FR-840970545
Legal form	6540
Incorporated	2018-07-10
Status	dissolved
Share capital	€100
Registered address	6 RUE DES VIOLETTES, 33700 MERIGNAC

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 77 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MING LIU Directeur

KEVIN LIU Dirigeant

LAN ZHAO Dirigeant

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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