

LUCIA SIMON

DISSOLVED

France · 840978639

SUMMARY

LUCIA SIMON is a dissolved company registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2019.

IDENTITY

Jurisdiction	France
Registration no.	840978639
KYBE ID	FR-840978639
Incorporated	2018-07-10
Dissolved	2019-05-13
Status	dissolved
Registered address	BD AUGUSTE GAUDIN, 20200 BASTIA

RISK ASSESSMENT

14_{/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.

Clustered address

+6

Address shared by 40 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~10 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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.

© KYBE · Generated 2026-08-17 · www.kybe.io