

SCCV LA RELIGIEUSE DISSOLVED

France · 842888331

SUMMARY

SCCV LA RELIGIEUSE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2021. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	842888331
KYBE ID	FR-842888331
Legal form	6541
Incorporated	2018-10-09
Dissolved	2021-12-27
Status	dissolved
Share capital	€2k
Registered address	20 RUE EDOUARD FROISSART, 62300 LENS

RISK ASSESSMENT

13_{/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

Address shared by 23 companies

+6

Shared-director cluster

A director is shared across 9 companies

+7

SCREENING

Sanctions match

2D INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023**UA_NSDC**

Sanctions match

ML CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024**OFAC**

Sanctions match

US_CSL

ML CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

ML CONSULTING Administrateur

2D INVEST Membre du directoire

LA CHAPELLE INVESTISSEMENTS Membre du directoire

MICHEL LEWANDOWSKI Président

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 2026-08-15 · www.kybe.io