

LYSERA 18

DISSOLVED

France · 891862195

SUMMARY

LYSERA 18 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	891862195
KYBE ID	FR-891862195
Legal form	6540
Incorporated	2020-12-10
Status	dissolved
Share capital	€1k
Registered address	3 RUE PAUL ROCACHE, 31100 TOULOUSE

RISK ASSESSMENT

28

/100 **ELEVATED 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.

Shared registered address

+12

Address shared by 51 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FACILITY GROUPE Autre

PREMIUM PROMOTION Autre

SEBASTIEN JEAN-MICHEL RUE Gérant

