

# SCI LUMA

DISSOLVED

France · 894541945

## SUMMARY

SCI LUMA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 894541945                    |
| KYBE ID            | FR-894541945                 |
| Legal form         | 6540                         |
| Incorporated       | 2021-02-24                   |
| Status             | dissolved                    |
| Share capital      | €1k                          |
| Registered address | 290 AV DE FABRON, 06200 NICE |

## 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.

## OWNERSHIP & PEOPLE

MARGAUX CHLOE LAURANE PEDAILLES Autre

VERONIQUE VUILLEROT 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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