

SCI LACO

DISSOLVED

France · 898702113

SUMMARY

SCI LACO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	898702113
KYBE ID	FR-898702113
Legal form	6540
Incorporated	2021-04-27
Status	dissolved
Share capital	€500
Registered address	14 RUE DU MOULIN PAILLASSON, 42300 ROANNE

RISK ASSESSMENT

22_{/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 24 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RODOLPHE CALANDRY Directeur

SEBASTIEN PASCAL ARMEL COCHIN Directeur

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 2026-08-07 · www.kybe.io