

LUCKY 2.0

DISSOLVED

France · 901287888

SUMMARY

LUCKY 2.0 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €775k. It has 1 director / officer on record. Its 2023 accounts report equity of €1.4m, a profit of €56k.

IDENTITY

Jurisdiction	France
Registration no.	901287888
KYBE ID	FR-901287888
Legal form	5499
Incorporated	2021-07-09
Status	dissolved
Share capital	€775k
Registered address	48 BD GAMBETTA, 38000 GRENOBLE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

MELANIE GARCIA Gérant

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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