

LUCALEX MONTE-CHARGES ACTIVE

France · 914906854

SUMMARY

LUCALEX MONTE-CHARGES is an active Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2022 accounts report revenue of €23k, equity of €14k, a profit of €12k.

IDENTITY

Jurisdiction	France
Registration no.	914906854
KYBE ID	FR-914906854
Legal form	5499
Incorporated	2022-06-27
Status	active
Share capital	€2k
Registered address	57 RUE ARISTIDE BRIAND, 78140 VELIZY-VILLACOUBLAY

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

IONEL DANIEL ILIE 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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