

SCI LTZ

DISSOLVED

France · 917505513

SUMMARY

SCI LTZ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €2k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Deputy of the Chamber of Deputies of Luxembourg).

IDENTITY

Jurisdiction	France
Registration no.	917505513
KYBE ID	FR-917505513
Legal form	6540
Incorporated	2022-07-18
Status	dissolved
Share capital	€2k
Registered address	25 AV DE NANCY, 57000 METZ

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Politically exposed person

PIERRE SCHILTZ matches **Pierre Schiltz** — Deputy of the Chamber of Deputies of Luxembourg

OWNERSHIP & PEOPLE

ERIC SCHILTZ Directeur

HENRI SCHILTZ Directeur

PIERRE SCHILTZ 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.

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