

LBE **DISSOLVED**

France · 921256830

SUMMARY

LBE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	921256830
KYBE ID	FR-921256830
Legal form	6540
Incorporated	2022-11-09
Status	dissolved
Share capital	€1k
Registered address	31 AV MONTSEC, 13009 MARSEILLE

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 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARC DANIEL SIMON Directeur

NATHALIE SANDRA LUCILE HODOUL Directeur

LUCAS SIMON Membre du directoire

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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