

SERRURERIE LUCAS

ACTIVE

France · 934836396

SUMMARY

SERRURERIE LUCAS is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	934836396
KYBE ID	FR-934836396
Legal form	5499
Incorporated	2024-11-27
Status	active
Share capital	€2k
Registered address	7 RUE de la Léchère, 29740 Plobannalec-Lesconil

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 15 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

BENJAMIN LUCAS matches **Benjamin Lucas** — member of the French National Assembly

Politically exposed person

BENJAMIN LUCAS matches **Benjamin H. Lucas** — member of the Illinois House of Representatives

OWNERSHIP & PEOPLE

BENJAMIN LUCAS Président

