

SCI LMS 77

ACTIVE

France · 949461438

SUMMARY

SCI LMS 77 is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 3 directors / officers on record and 4 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	949461438
KYBE ID	FR-949461438
Legal form	6540
Incorporated	2023-03-10
Status	active
Share capital	€1k
Registered address	12 RUE de Chevilly, et 4 Rue du Stade, 94260 Fresnes

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 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BL INVEST
CL INVEST
DL INVEST
GROUPE BML EXPANSION
Benjamin LAURENT Gérant
Cedric LAURENT Gérant
Damien LAURENT Gérant

