

LAKSHMI 22

ACTIVE

France · 982930349

SUMMARY

LAKSHMI 22 is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €2k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	982930349
KYBE ID	FR-982930349
Legal form	6540
Incorporated	2024-01-12
Status	active
Share capital	€2k
Registered address	12 RES du Lac, 95880 Enghien-les-Bains

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 7 companies

OWNERSHIP & PEOPLE

Ranganath SIDHARTHAN

Packeerisamy SATKUNARAJAH Gérant et associé indéfiniment responsable

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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