

LVR

ACTIVE

France · 990286320

SUMMARY

LVR is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	990286320
KYBE ID	FR-990286320
Legal form	6540
Incorporated	2025-08-22
Status	active
Share capital	€1k
Registered address	8 RUE Marbeau, 75016 Paris

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 31 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

LGG INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

GARY ABITBOL Directeur

LGG INVEST Membre du directoire

