

SCI DES LILAS

ACTIVE

France · 990970535

SUMMARY

SCI DES LILAS is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €200. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	990970535
KYBE ID	FR-990970535
Legal form	6540
Incorporated	2025-09-08
Status	active
Share capital	€200
Registered address	349 CHE des Nusseaux, 45570 Ouzouer-sur-Loire

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Ugo Tom Yannick Beauvais Directeur

Yannick Patrick Joël Beauvais Directeur

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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