

LE LAC

ACTIVE

France · 992735621

SUMMARY

LE LAC is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €100. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	992735621
KYBE ID	FR-992735621
Legal form	6540
Incorporated	2025-10-17
Status	active
Share capital	€100
Registered address	9 Drouillard, 33230 Coutras

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALYARA Membre du directoire

Arnaud Salvatore Michel SIGNORELLI Membre du directoire

Laura SIGNORELLI Membre du directoire

Nathalie LE GUERN Membre du directoire

Philippe SIGNORELLI Président

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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