

SCI LC

ACTIVE

France · 993534999

SUMMARY

SCI LC 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 and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	993534999
KYBE ID	FR-993534999
Legal form	6540
Incorporated	2025-11-12
Status	active
Share capital	€1k
Registered address	20 RUE Joliot Curie, 94320 Thiais

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

MARIE LA MONACA

ROCCO LOMBARDO

CARMELA LOMBARDO 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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