

LES CLES D'HARMONIA ACTIVE

France · 994457190

SUMMARY

LES CLES D'HARMONIA is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €500. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	994457190
KYBE ID	FR-994457190
Legal form	6540
Incorporated	2025-12-02
Status	active
Share capital	€500
Registered address	39 RUE des Fusillés, 59161 Ramillies

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

VALENTIN LAMBLIN

Marie LAMBLIN 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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