

LOVIA

DISSOLVED

France · 306592668

SUMMARY

LOVIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1984 (about 42 years ago), dissolved in 2021. It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	306592668
KYBE ID	FR-306592668
Legal form	5499
Incorporated	1984-05-16
Dissolved	2021-09-03
Status	dissolved
Share capital	€3k
Registered address	RUE DE LA PLAGE, 83120 SAINTE-MAXIME

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 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN BENOIT 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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