

SCI DU LOUBET

DISSOLVED

France · 312843923

SUMMARY

SCI DU LOUBET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €2k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	312843923
KYBE ID	FR-312843923
Legal form	6540
Incorporated	2002-10-03
Status	dissolved
Share capital	€2k
Registered address	ZONE INDUSTRIELLE, 16 EME RUE 5EME AVENUE, 06510 CARROS

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEXANDRA SIDONIE GABRIELLE MAGALI PELLEGRIN	Autre
EMMANUELLE JULIE SOPHIE PELLEGRIN	Autre
FANNY COLETTE LEA PELLEGRIN	Autre
GUILLAUME EDOUARD PELLEGRIN	Autre
H.F.P	Autre
SOFIP	Autre
BERNARD ANTOINE PELLEGRIN	Gérant

