

SCI DES LOUVIERES

DISSOLVED

France · 315588517

SUMMARY

SCI DES LOUVIERES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1979 (about 47 years ago). It has share capital of €141k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	315588517
KYBE ID	FR-315588517
Legal form	6540
Incorporated	1979-04-24
Status	dissolved
Share capital	€141k
Registered address	LES LOUVIERES, 35250 ANDOUILLE-NEUVILLE

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

LYA ALVAREZ DIAZ

GERARD FRANCOIS RENE CANTO 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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