

SCI LOCODOS

DISSOLVED

France · 332417708

SUMMARY

SCI LOCODOS is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1985 (about 41 years ago). It has share capital of €3k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	332417708
KYBE ID	FR-332417708
Legal form	6541
Incorporated	1985-05-06
Status	dissolved
Share capital	€3k
Registered address	4 BD DES PYRENEES, 64000 PAU

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 20 companies

OWNERSHIP & PEOPLE

DOMINIQUE JULIETTE RENEE FILBET Directeur

MICHELLE LAURENCE FILBET Membre du directoire

NATHALIE FILBET Membre du directoire

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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