

SCI LE PRE DE LOCMINE DISSOLVED

France · 340959741

SUMMARY

SCI LE PRE DE LOCMINE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1987 (about 39 years ago). It has share capital of €3k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	340959741
KYBE ID	FR-340959741
Legal form	6541
Incorporated	1987-04-28
Status	dissolved
Share capital	€3k
Registered address	ZI DU PIGEON BLANC, 56500 LOCMINE

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NADINE MADELEINE MARIE DUFOUIL

LOIC NICOLAS 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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