

# SCI LOGAMA

ACTIVE

France · 343965570

## SUMMARY

SCI LOGAMA is an active Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 38 years ago). It has share capital of €152. It has 2 directors / officers on record.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | France                                             |
| Registration no.   | 343965570                                          |
| KYBE ID            | FR-343965570                                       |
| Legal form         | 6540                                               |
| Incorporated       | 1988-03-01                                         |
| Status             | active                                             |
| Share capital      | €152                                               |
| Registered address | 55 BD PAUL VAILLANT COUTURIER, 95190 GOUSSAINVILLE |

## 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

HERITIANA ALICE RATOVOARISON Président

JOSEPH RABERAKONA ANDRIANTAFIKA Président

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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