

SCI LOCA J.V

DISSOLVED

France · 348330168

SUMMARY

SCI LOCA J.V is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 37 years ago), dissolved in 2023. It has share capital of €152. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	348330168
KYBE ID	FR-348330168
Legal form	6540
Incorporated	1988-10-20
Dissolved	2023-11-03
Status	dissolved
Share capital	€152
Registered address	LE FLACHAT, 43120 MONISTROL-SUR-LOIRE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

EDOUARD LEON JABLECKI Gérant

MAURICE JEAN CLAUDIUS VESSIER Gérant

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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