

SCI LOCA-VIL DISSOLVED

France · 350628517

SUMMARY

SCI LOCA-VIL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 37 years ago), dissolved in 2015. It has share capital of €2k. It has 1 director / officer on record. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	350628517
KYBE ID	FR-350628517
Legal form	6540
Incorporated	1989-05-22
Dissolved	2015-04-20
Status	dissolved
Share capital	€2k
Registered address	1 B IMP DES BANIAN, CHEMIN MARTIN FLACOURT, 97438 SAINTE-MARIE

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 59 companies

OWNERSHIP & PEOPLE

THEOPHANE NARANAYIN Liquidateur

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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