

SCI LOMME

DISSOLVED

France · 384977021

SUMMARY

SCI LOMME is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 34 years ago), dissolved in 2022. It has share capital of €2k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the State Senate of Iowa).

IDENTITY

Jurisdiction	France
Registration no.	384977021
KYBE ID	FR-384977021
Legal form	6540
Incorporated	1992-04-03
Dissolved	2022-04-15
Status	dissolved
Share capital	€2k
Registered address	101 RUE DE MIROMESNIL, 75008 PARIS 8

RISK ASSESSMENT

22_{/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 42 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DAVID Miller matches **David Miller** — member of the State Senate of Iowa

Politically exposed person

DAVID Miller matches **David Miller** — member of the Wyoming House of Representatives

OWNERSHIP & PEOPLE

ANTONIO Benenati Administrateur

S.C.I. DU NORD Dirigeant

SCI PARIS-LILLE Dirigeant

S.C.I. TROCADERO Dirigeant

DAVID Miller Président

HENRI MILLER Président

SANDRO Benenati 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.
© KYBE · Generated 2026-08-10 · www.kybe.io