

LOUCIA COIF

DISSOLVED

France · 400342721

SUMMARY

LOUCIA COIF is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2021. It has share capital of €8k. It has 1 director / officer on record. Its 2020 accounts report revenue of €196k, equity of €112k, a loss of €21k.

IDENTITY

Jurisdiction	France
Registration no.	400342721
KYBE ID	FR-400342721
Legal form	5710
Incorporated	2005-11-23
Dissolved	2021-12-02
Status	dissolved
Share capital	€8k
Registered address	31 BD FERNAND HOSTACHY, 78290 CROISSY-SUR-SEINE

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

NATHALIE FILOCHE Administrateur

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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