

SCI LOCATIM

DISSOLVED

France · 400766713

SUMMARY

SCI LOCATIM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €152. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	400766713
KYBE ID	FR-400766713
Legal form	6540
Incorporated	1995-04-13
Status	dissolved
Share capital	€152
Registered address	31 RUE DU CHEMIN VERT, 94100 SAINT-MAUR-DES-FOSSES

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

DA SILVA HENRIQUES JOSE Président

DUARTE DEOLINDA 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 2026-08-15 · www.kybe.io