

SCI LOMA

DISSOLVED

France · 402430607

SUMMARY

SCI LOMA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 30 years ago), dissolved in 2019. It has share capital of €9k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	402430607
KYBE ID	FR-402430607
Legal form	6540
Incorporated	1995-09-29
Dissolved	2019-09-10
Status	dissolved
Share capital	€9k
Registered address	31 RUE DU GENERAL DE GAULLE, 57050 LONGEVILLE-LES-METZ

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

HELENE LEFORT 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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