

SCI LOU PINS

DISSOLVED

France · 413550849

SUMMARY

SCI LOU PINS is a dissolved Civil company registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €8k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	413550849
KYBE ID	FR-413550849
Legal form	6599
Incorporated	1997-09-01
Status	dissolved
Share capital	€8k
Registered address	LE MAS DES PINS, 34560 VILLEVEYRAC

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JOHNNY IAHN Directeur

MARVEEN JEAN-CLAUDE ANDRE IAHN Membre du directoire

MELISSANDE JOSEE LAURE IAHN Membre du directoire

VIRGINIE GHISLAINE THERESE DESCAMPS Membre du directoire

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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