

SCI LOHA

DISSOLVED

France · 428652192

SUMMARY

SCI LOHA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 26 years ago), dissolved in 2020. It has share capital of €76k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	428652192
KYBE ID	FR-428652192
Legal form	6540
Incorporated	1999-12-17
Dissolved	2020-12-03
Status	dissolved
Share capital	€76k
Registered address	39 RUE GEORGES TEISSIER, 42000 SAINT-ETIENNE

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

BERNARD SIMON ALBERT APOCHER 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.

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