

# SCI LOCA JCB

DISSOLVED

France · 434768511

## SUMMARY

SCI LOCA JCB is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €1k. It has 1 director / officer on record.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | France                                         |
| Registration no.   | 434768511                                      |
| KYBE ID            | FR-434768511                                   |
| Legal form         | 6540                                           |
| Incorporated       | 2001-03-09                                     |
| Status             | dissolved                                      |
| Share capital      | €1k                                            |
| Registered address | 8 AV BEREGOVOY, ZAC DU PAQUIS, 70400 HERICOURT |

## 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

BENJAMIN JEAN-MARIE PHILIPPOT 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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