

SCI LOUBSA

DISSOLVED

France · 443936877

SUMMARY

SCI LOUBSA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	443936877
KYBE ID	FR-443936877
Legal form	6540
Incorporated	2002-10-21
Status	dissolved
Share capital	€1k
Registered address	11 RUE D'ORMESSON, 93800 EPINAY-SUR-SEINE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 23 companies

OWNERSHIP & PEOPLE

MALIKA DOURHBACHE Autre

RHIZLANE EL BOUAZZAOUI Autre

SABIHA ENTISSARE HOGGUI Gérant et associé indéfiniment responsable

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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