

SCI BILOBA

DISSOLVED

France · 444132047

SUMMARY

SCI BILOBA 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 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	444132047
KYBE ID	FR-444132047
Legal form	6540
Incorporated	2002-11-18
Status	dissolved
Share capital	€1k
Registered address	RUE CLAUDE BERNARD, 26100 ROMANS-SUR-ISERE

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

JEAN-BERNARD LASSARA	Autre
MICHELE AMANDINE CATHERINE LASSARA	Autre

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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