

SCI LOGISIMO

DISSOLVED

France · 447832767

SUMMARY

SCI LOGISIMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	447832767
KYBE ID	FR-447832767
Legal form	6540
Incorporated	2003-03-24
Status	dissolved
Share capital	€100
Registered address	PL EDOUARD HERRIOT, RES TERRASSES DE LA MER, 34200 SETE

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 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DAVID MARCOUX Gérant

FLORENCE DUPONT Gérant

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.

© KYBE · Generated 2026-09-08 · www.kybe.io