

SNC LOGIC

DISSOLVED

France · 449101302

SUMMARY

SNC LOGIC is a dissolved General partnership (SNC) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	449101302
KYBE ID	FR-449101302
Legal form	5202
Incorporated	2003-06-27
Status	dissolved
Share capital	€1k
Registered address	14 AV VICTORIA, 73100 AIX-LES-BAINS

RISK ASSESSMENT

22_{/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 20 companies

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ERIC JEAN-PIERRE LOSCHI Directeur

HERVE ERNEST AMBROISE GICQUEL Directeur

MARC FERNAND JOEL MICHEL GICQUEL Directeur

ETUDES PARTICIPATIONS GESTION - E.P.G. Dirigeant

PATRICK CHRISTOPHE LOSCHI Président

