

SCI DES LOUPS DE MER DISSOLVED

France · 488728544

SUMMARY

SCI DES LOUPS DE MER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	488728544
KYBE ID	FR-488728544
Legal form	6540
Incorporated	2006-02-20
Status	dissolved
Share capital	€1k
Registered address	14 RUE BERTRAND DE L'ISLE, 31130 BALMA

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BCCE PARTICIPATION Dirigeant

YANNICK COULON Dirigeant

MERCIER HOLDING PATRIMOINE Membre du directoire

SOCADDEX Membre du directoire

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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