

SCI ILOMA

DISSOLVED

France · 490913613

SUMMARY

SCI ILOMA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2023. It has share capital of €240k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	490913613
KYBE ID	FR-490913613
Legal form	6540
Incorporated	2006-07-10
Dissolved	2023-04-21
Status	dissolved
Share capital	€240k
Registered address	FEGAUBIE, 46700 MAUROUX

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

PASCAL OLIVA Administrateur

ROSE-MARIE ALCARAZ 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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