

SCI LOIC

DISSOLVED

France · 499242527

SUMMARY

SCI LOIC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €300. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	499242527
KYBE ID	FR-499242527
Legal form	6540
Incorporated	2007-07-23
Status	dissolved
Share capital	€300
Registered address	138 RUE DU SAUT DU LOUP, 59710 MERIGNIES

RISK ASSESSMENT

7/100 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.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

EU_FSF

LI CHIANG matches Li Yun-chiang · PRK

OWNERSHIP & PEOPLE

DOMINIQUE SAIJIANG HU Directeur

LI CHIANG Membre du directoire

LOIC HU Membre du directoire

