

LODI **DISSOLVED**

France · 502516651

SUMMARY

LODI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €200. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	502516651
KYBE ID	FR-502516651
Legal form	6540
Incorporated	2008-02-11
Status	dissolved
Share capital	€200
Registered address	27 RUE DU LANDY, 93400 SAINT-OUEN-SUR-SEINE

RISK ASSESSMENT**6**/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 29 companies

OWNERSHIP & PEOPLE

ELHAM MOUHSSINE Autre

MARIAM MOUHSSINE Autre

HAMID IBERKHDACHE Gérant et associé indéfiniment responsable

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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