

# LOICYANN 83

ACTIVE

France · 505093120

## SUMMARY

LOICYANN 83 is an active Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1.0m. It has 1 director / officer on record and 3 shareholders.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 505093120                      |
| KYBE ID            | FR-505093120                   |
| Legal form         | 6540                           |
| Incorporated       | 2016-02-15                     |
| Status             | active                         |
| Share capital      | €1.0m                          |
| Registered address | 24 ALL DES FLEURS, 51390 GUEUX |

## 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 16 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

LOIC GOMARIZ

MARTINE LOZET

YANN GOMARIZ

FRANCOIS JEAN-LOUIS GOMARIZ 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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