

SCI LOYER

DISSOLVED

France · 513674184

SUMMARY

SCI LOYER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €24k. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501454).

IDENTITY

Jurisdiction	France
Registration no.	513674184
KYBE ID	FR-513674184
Legal form	6540
Incorporated	2009-07-10
Status	dissolved
Share capital	€24k
Registered address	68 RUE LEMERCHIER, 80000 AMIENS

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 40 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ANTOINE PIERRE JEAN PY matches **Jean-Pierre Antoine** — Q66501454

OWNERSHIP & PEOPLE

LOUIS PHILIBERT ANTOINE RIVES-LANGE Autre

LUC RICHARD Autre

PIERRE YVES CHRISTOPHE AVINEE Autre

VIRGINIE MARIE ROSE ANDRES Autre

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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