

LOUCA

DISSOLVED

France · 518762695

SUMMARY

LOUCA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	518762695
KYBE ID	FR-518762695
Legal form	6540
Incorporated	2009-12-10
Status	dissolved
Share capital	€100
Registered address	8 AV DE METZ, 54320 MAXEVILLE

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 4 companies

SCREENING

Sanctions match

UK_OFSI

LOUCA matches **LOUCA** · Syria

OWNERSHIP & PEOPLE

AMANDINE DEMMERLE Autre

BRUNO CERUTTI Liquidateur

