

SCI LOUCKHAM

DISSOLVED

France · 750963357

SUMMARY

SCI LOUCKHAM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €450k. It has 2 directors / officers on record. Its 2023 accounts report equity of €330k, a profit of €28k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	750963357
KYBE ID	FR-750963357
Legal form	6540
Incorporated	2012-04-19
Status	dissolved
Share capital	€450k
Registered address	12 RUE DU PERE ROGNARD, 97430 LE TAMPON

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LOUCKHAM II · dissolved · name-sim 0.81) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HAMZA LOCATE Autre

LOUCKMAN LOCATE 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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