

SCI LE LOUP

DISSOLVED

France · 798182739

SUMMARY

SCI LE LOUP is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	798182739
KYBE ID	FR-798182739
Legal form	6540
Incorporated	2013-10-29
Status	dissolved
Share capital	€100
Registered address	67 ALL DES BOSQUETS, 93340 LE RAINCY

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 8 companies

SCREENING

Sanctions match

OFAC

SAJID matches **MAJID, Sajid** · aka

OWNERSHIP & PEOPLE

BenarrousBIN Membre du directoire

SAJID Membre du directoire

BENJAMIN CHARLES MEYER BENARROUS Président

