

FT LE LOULAY

DISSOLVED

France · 812357713

SUMMARY

FT LE LOULAY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	812357713
KYBE ID	FR-812357713
Legal form	6540
Incorporated	2015-07-02
Status	dissolved
Share capital	€1k
Registered address	LE BORDAGE, 85610 CUGAND

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 5 companies

OWNERSHIP & PEOPLE

FLORENT GUY MARIE MERLAUD Directeur

THIERRY RENE MICHEL MERLAUD Directeur

HOLDING C3P Membre du directoire

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.

© KYBE · Generated 2026-08-17 · www.kybe.io