

LOUMA 13

DISSOLVED

France · 814703989

SUMMARY

LOUMA 13 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €400. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	814703989
KYBE ID	FR-814703989
Legal form	6540
Incorporated	2015-11-17
Status	dissolved
Share capital	€400
Registered address	53 AV MARCEL MERIEUX, 69290 SAINT-GENIS-LES-OLLIERES

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

OWNERSHIP & PEOPLE

AMANDINE MARQUIS Gérant

LAURENT JACQUES LOUIS CLAUZADE Gérant

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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