

LOGINEC

DISSOLVED

France · 815126248

SUMMARY

LOGINEC is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2019 accounts report revenue of €105k, equity of €99k, a profit of €60k.

IDENTITY

Jurisdiction	France
Registration no.	815126248
KYBE ID	FR-815126248
Legal form	5710
Incorporated	2015-12-08
Status	dissolved
Share capital	€10k
Registered address	25 RUE DU MARECHAL LECLERC, 94410 SAINT-MAURICE

RISK ASSESSMENT

22/100 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.

Clustered address

+6

Address shared by 31 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MOHAMED BOUZOUMITA Liquidateur

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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