

LE LOFT

DISSOLVED

France · 818240806

SUMMARY

LE LOFT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €500. It has 1 director / officer on record. Its 2016 accounts report revenue of €17k, equity of €423, a loss of €77.

IDENTITY

Jurisdiction	France
Registration no.	818240806
KYBE ID	FR-818240806
Legal form	5710
Incorporated	2016-02-22
Status	dissolved
Share capital	€500
Registered address	48 RUE DES SARRAZINS, 59000 LILLE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UK_OFSI

AHMED MAROUCHI matches **Ahmad JAROUCHI** · Syria

OWNERSHIP & PEOPLE

AHMED MAROUCHI Président de SAS

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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