

LOFAHEVI

DISSOLVED

France · 828686311

SUMMARY

LOFAHEVI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	828686311
KYBE ID	FR-828686311
Legal form	6540
Incorporated	2017-03-27
Status	dissolved
Share capital	€1k
Registered address	297 AV DU MISTRAL, 13600 LA CIOTAT

RISK ASSESSMENT

13/100 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 25 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

F.L.H. Autre

FABIEN GARCIN Gérant et associé indéfiniment responsable

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 2026-09-04 · www.kybe.io