

SCI LOYOLI

DISSOLVED

France · 830543849

SUMMARY

SCI LOYOLI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €46k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	830543849
KYBE ID	FR-830543849
Legal form	6540
Incorporated	2017-06-28
Status	dissolved
Share capital	€46k
Registered address	RTE DE TOUGET, 32200 GIMONT

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

CLAUDE CHRISTIAN JEAN SARIE Directeur

DENISE MARIE LOUISE NOILHAN Membre du directoire

LILIAN MORGAN LOIC SARIE Membre du directoire

LOLITA SARIE Membre du directoire

YOHAN MICKAEL JEAN SARIE 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.

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