

# SCI LIMAY

DISSOLVED

France · 831353842

## SUMMARY

SCI LIMAY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €150. It has 1 director / officer on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 831353842                          |
| KYBE ID            | FR-831353842                       |
| Legal form         | 6540                               |
| Incorporated       | 2017-08-07                         |
| Status             | dissolved                          |
| Share capital      | €150                               |
| Registered address | 9 IMP DES CEVENNES, 78200 BUCHELAY |

## 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 7 companies

## OWNERSHIP & PEOPLE

Brahim LOUAMANE 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.

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