

LOUKANA

DISSOLVED

France · 832483549

SUMMARY

LOUKANA is a dissolved Civil company registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	832483549
KYBE ID	FR-832483549
Legal form	6599
Incorporated	2017-10-09
Status	dissolved
Share capital	€500
Registered address	134 RUE DE FONT CAUDE, 34080 MONTPELLIER

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 23 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

NICOLAS DIMITRI BILICKI Directeur

VIOLAINE CHARLOTTE MARCY Dirigeant

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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