

LOBI **DISSOLVED**

France · 833016645

SUMMARY

LOBI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	833016645
KYBE ID	FR-833016645
Legal form	6540
Incorporated	2017-11-02
Status	dissolved
Share capital	€100
Registered address	199 CHE DE L'ORATOIRE, 84380 MAZAN

RISK ASSESSMENT**16**_{/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.

Business fragmentation**+16**

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LOIC DAVID THOMAS LOMBARD Directeur

BILLAL AMRANI 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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