

SCI LA LOUVETIERE DISSOLVED

France · 853586055

SUMMARY

SCI LA LOUVETIERE is a dissolved Civil company registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €180k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	853586055
KYBE ID	FR-853586055
Legal form	6599
Incorporated	2019-09-04
Status	dissolved
Share capital	€180k
Registered address	130 RUE DES ERABLES, 45240 MARCILLY-EN-VILLETTE

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DOMINIQUE LOUP Gérant et associé indéfiniment responsable

ISABELLE BARBIER 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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