

LOMAN CONSEIL

DISSOLVED

France · 880044326

SUMMARY

LOMAN CONSEIL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago), dissolved in 2021. It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	880044326
KYBE ID	FR-880044326
Legal form	5710
Incorporated	2019-12-20
Dissolved	2021-02-17
Status	dissolved
Share capital	€100
Registered address	4 RUE DE LA REINE BLANCHE, 75013 PARIS 13

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

LORELIE SIMHA SEPHORA Mani Dit Chelbi Liquidateur

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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