

LOMALIEN

DISSOLVED

France · 884534181

SUMMARY

LOMALIEN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €500. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	884534181
KYBE ID	FR-884534181
Legal form	6540
Incorporated	2020-06-30
Status	dissolved
Share capital	€500
Registered address	RUE DU PRAYON, ZAC AUGNY 2000, 57685 AUGNY

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

AURELIEN CHARLES HENRI SCHLIMME

LOHAN SCHLIMME

MAEL JEAN SCHLIMME

JOEL SEBASTIEN PIERRE SCHLIMME 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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