

SCI LOUANGE IMMO II DISSOLVED

France · 888366713

SUMMARY

SCI LOUANGE IMMO II is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Maine House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	888366713
KYBE ID	FR-888366713
Legal form	6540
Incorporated	2020-08-26
Status	dissolved
Share capital	€1k
Registered address	5 B RUE GUY MOQUET, 95100 ARGENTEUIL

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 26 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DAVID LEMOINE matches **David Lemoine** — member of the Maine House of Representatives

OWNERSHIP & PEOPLE

DLMP Dirigeant

LMD Dirigeant

LUMAN II Dirigeant

VITALSUR Dirigeant

DAVID LEMOINE Président

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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