

# LOLIA

ACTIVE

France · 889423679

## SUMMARY

LOLIA is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 889423679                      |
| KYBE ID            | FR-889423679                   |
| Legal form         | 5710                           |
| Incorporated       | 2020-09-29                     |
| Status             | active                         |
| Share capital      | €1k                            |
| Registered address | 6 RUE PENCHIENATTI, 06000 NICE |

## RISK ASSESSMENT

# 13

/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.

### Clustered address

+6

Address shared by 26 companies

### Shared-director cluster

+7

A director is shared across 9 companies

## OWNERSHIP & PEOPLE

LOIS GUENZATI Président de SAS

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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