

SCI LO

DISSOLVED

France · 911420313

SUMMARY

SCI LO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	911420313
KYBE ID	FR-911420313
Legal form	6540
Incorporated	2022-03-16
Status	dissolved
Share capital	€3k
Registered address	45 AV ARISTIDE BRIAND, 92350 LE PLESSIS-ROBINSON

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SOPHIE ROQUES Directeur

ALEXANDRE SOHM Membre du directoire

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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