

LOGA C&S

ACTIVE

France · 919589986

SUMMARY

LOGA C&S is an active Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €13k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	919589986
KYBE ID	FR-919589986
Legal form	6540
Incorporated	2022-09-23
Status	active
Share capital	€13k
Registered address	10 RUE DES VIGNOLES, 75020 PARIS

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

ABRAHAM-AVI ABDELHAQ Directeur

ILLAN BENOIT MEIMOUN 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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