

LUCAS TONY LOZA

DISSOLVED

France · 983443466

SUMMARY

LUCAS TONY LOZA is a dissolved company registered in France, incorporated in 2024 (about 2 years ago), dissolved in 2025.

IDENTITY

Jurisdiction	France
Registration no.	983443466
KYBE ID	FR-983443466
Incorporated	2024-02-01
Dissolved	2025-12-01
Status	dissolved
Registered address	rue de carangaise, 97130 Capesterre-Belle-Eau

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.

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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