

PINCHAS

DISSOLVED

France · 891161820

SUMMARY

PINCHAS 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 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	891161820
KYBE ID	FR-891161820
Legal form	6540
Incorporated	2020-11-19
Status	dissolved
Share capital	€1k
Registered address	20 RUE d'Andilly, 95230 Soisy-sous-Montmorency

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

ASSOCIATION CULTUELLE CHALOM LOUBAVITCH DU VAL-D'OISE Membre du directoire

ASSOCIATION CULTURELLE ET DE LOISIRS DU VAL DE MONTMORENCY Membre du directoire

CHALOM-DOV ABRAHAMI Président

RIVKA MALKA BRACHA PERL 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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