

SCI DU CYGNE ST DENIS

DISSOLVED

France · 325834273

SUMMARY

SCI DU CYGNE ST DENIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1982 (about 43 years ago). It has share capital of €762. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	325834273
KYBE ID	FR-325834273
Legal form	6540
Incorporated	1982-11-26
Status	dissolved
Share capital	€762
Registered address	127 RUE SAINT-DENIS, 75001 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

MELANIE Tchokarian Autre

PAULETTE MARIE-FRANCE MARCELLE Frachon Autre

CLAUDE BAGHDASSAR TCHOKARIAN Gérant

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.

© KYBE · Generated 2026-08-28 · www.kybe.io