

SCI NEUILLY SABLONS

DISSOLVED

France · 342732021

SUMMARY

SCI NEUILLY SABLONS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1987 (about 38 years ago), dissolved in 2023. It has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	342732021
KYBE ID	FR-342732021
Legal form	6540
Incorporated	1987-10-22
Dissolved	2023-02-13
Status	dissolved
Share capital	€8k
Registered address	7 PL DE LA MADELEINE, 75008 PARIS 8

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RAPHAEL Harari Administrateur

ELIANE Gourdin Dirigeant

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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