

SCI B Y M

DISSOLVED

France · 345024921

SUMMARY

SCI B Y M is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 38 years ago). It has share capital of €8k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	345024921
KYBE ID	FR-345024921
Legal form	6540
Incorporated	1988-05-19
Status	dissolved
Share capital	€8k
Registered address	64 RUE MOUFFETARD, 75005 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

BELKACEM MAKOUF Directeur

MOULOUD MAKOUF Directeur

YACINE MAKOUF Directeur

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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