

SCI INES

DISSOLVED

France · 350259172

SUMMARY

SCI INES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €236k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	350259172
KYBE ID	FR-350259172
Legal form	6540
Incorporated	1989-04-10
Status	dissolved
Share capital	€236k
Registered address	78 BD DE COURCELLES, 75017 PARIS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

MYRIAM Leibovici Directeur

IDA Leibovici Membre du directoire

INES Compagnone Membre du directoire

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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