

CIE EUROPEENNE PLACEMENTS IMMOBILIERS

DISSOLVED

France · 351446315

SUMMARY

CIE EUROPEENNE PLACEMENTS IMMOBILIERS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €305k. It has 3 directors / officers on record. Signals for review: its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	France
Registration no.	351446315
KYBE ID	FR-351446315
Legal form	6540
Incorporated	1989-07-24
Status	dissolved
Share capital	€305k
Registered address	71 AV FRANKLIN D. ROOSEVELT, 75008 PARIS

RISK ASSESSMENT

28_{/100} **ELEVATED 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 registered address

+12

Address shared by 71 companies

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CAROLINE NAHOUM Autre

L'ABEILLE Autre

LAURENCE NAHOUM Autre

MARC NAHOUM Gérant et associé indéfiniment responsable

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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