

SCI DU 115 RUE DU GENERAL LECLERC DISSOLVED

France · 383044039

SUMMARY

SCI DU 115 RUE DU GENERAL LECLERC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	383044039
KYBE ID	FR-383044039
Legal form	6540
Incorporated	2012-11-23
Status	dissolved
Share capital	€2k
Registered address	6 RUE DE LA GUIVERNONE, 95310 SAINT-OUEN-L'AUMONE

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 9 companies

OWNERSHIP & PEOPLE

AKIM HAMITOUCHE Directeur

Haron Akim Seghir HAMITOUCHE 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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