

SCI ACB REPUBLIQUE DISSOLVED

France · 413980509

SUMMARY

SCI ACB REPUBLIQUE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €213k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	413980509
KYBE ID	FR-413980509
Legal form	6540
Incorporated	1997-10-02
Status	dissolved
Share capital	€213k
Registered address	4 QUAI VICTOR AUGAGNEUR, 69003 LYON

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 23 companies

OWNERSHIP & PEOPLE

EMMANUEL BEN HAIM AutreFREDERIC BEN HAIM AutreOLIVIA BEN HAIM AutreVALERIE BEN HAIM Autre

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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