

SCI CASSANDRA

DISSOLVED

France · 419997200

SUMMARY

SCI CASSANDRA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €152. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	419997200
KYBE ID	FR-419997200
Legal form	6540
Incorporated	1998-08-31
Status	dissolved
Share capital	€152
Registered address	18 RUE FERDINAND FABRE, 75015 PARIS 15

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 4 companies

OWNERSHIP & PEOPLE

PJETER UJKAJ Administrateur

PETER UJKAJ Dirigeant

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.

© KYBE · Generated 2026-08-15 · www.kybe.io