

SCI 56 SAINT MANDE

DISSOLVED

France · 420893513

SUMMARY

SCI 56 SAINT MANDE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €18k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	420893513
KYBE ID	FR-420893513
Legal form	6540
Incorporated	1998-11-19
Status	dissolved
Share capital	€18k
Registered address	27 AV DE SAINT-MANDE, 27-29, 75012 PARIS

RISK ASSESSMENT

13_{/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 21 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFAC

ELISABETH Bidet matches **ELIZABET** · SDGT

Sanctions match

US_CSL

ELISABETH Bidet matches **ELIZABET** · SDGT

OWNERSHIP & PEOPLE

ELISABETH Bidet Dirigeant

SCI EXELMANS SAINT MAURICE 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.

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