

# SCI RHAPSODY DISSOLVED

France · 421175738

## SUMMARY

SCI RHAPSODY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €8k. It has 1 director / officer on record.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 421175738                    |
| KYBE ID            | FR-421175738                 |
| Legal form         | 6540                         |
| Incorporated       | 2003-06-19                   |
| Status             | dissolved                    |
| Share capital      | €8k                          |
| Registered address | 5 RUE HOCHÉ, 93100 MONTREUIL |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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.

### Business fragmentation

**+16**

A director is shared across 105 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

**OFAC**

SCI RHAPSODY matches **SEA RHAPSODY** · UKRAINE-EO13661

## OWNERSHIP & PEOPLE

ALAIN LEVY Gérant

