

KHEOPS SCI

DISSOLVED

France · 423250745

SUMMARY

KHEOPS SCI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2021. It has share capital of €128k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	423250745
KYBE ID	FR-423250745
Legal form	6540
Incorporated	1999-06-11
Dissolved	2021-09-15
Status	dissolved
Share capital	€128k
Registered address	32 RUE SALVADOR ALLENDE, 92000 NANTERRE

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

ODETTE KADDOUR Gérant

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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