

SCI JOACHIM

DISSOLVED

France · 432017374

SUMMARY

SCI JOACHIM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €412. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	432017374
KYBE ID	FR-432017374
Legal form	6540
Incorporated	2000-06-27
Status	dissolved
Share capital	€412
Registered address	15 RUE PIERRE LAURENT, 13006 MARSEILLE

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

SORAYA BOUMENIR Directeur

JOACHIM BOUMENIR 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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