

SCI HOUTA 2000

DISSOLVED

France · 432255180

SUMMARY

SCI HOUTA 2000 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	432255180
KYBE ID	FR-432255180
Legal form	6540
Incorporated	2000-07-19
Status	dissolved
Registered address	41 RUE RODIER, 75009 PARIS

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

MONCEF Barnat Autre

WASSIM Barnat Autre

AYDA MIRIAM Barnat 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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