

SCI LXV DISSOLVED

France · 434045027

SUMMARY

SCI LXV is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 25 years ago). It has share capital of €295k. It has 1 director / officer on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	434045027
KYBE ID	FR-434045027
Legal form	6540
Incorporated	2000-12-28
Status	dissolved
Share capital	€295k
Registered address	353 RUE DE VAUGIRARD, 75015 PARIS

RISK ASSESSMENT

12

/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 registered address

Address shared by 50 companies

+12

OWNERSHIP & PEOPLE

NEHMETALLAH AWAIDA 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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