

SCI DOMI 92 RUE DE SILLY DISSOLVED

France · 434650891

SUMMARY

SCI DOMI 92 RUE DE SILLY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2021. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	434650891
KYBE ID	FR-434650891
Legal form	6540
Incorporated	2001-02-16
Dissolved	2021-09-16
Status	dissolved
Share capital	€1k
Registered address	84 RUE DE SILLY, 92100 BOULOGNE-BILLANCOURT

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

Address shared by 23 companies

+6

OWNERSHIP & PEOPLE

SAM ATH KHIM 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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