

SCI TEMA DISSOLVED

France · 435337019

SUMMARY

SCI TEMA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €3k. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	435337019
KYBE ID	FR-435337019
Legal form	6540
Incorporated	2001-04-09
Status	dissolved
Share capital	€3k
Registered address	11 RUE JEAN VARENNE, 75018 PARIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 51 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MOHAMED Khalil matches **KHALIL, Khaled Mohammed** · aka

Sanctions match

OFAC

MOHAMED Khalil matches **KHALIL, Khaled Muhammad** · SDGT

Sanctions match

US_CSL

MOHAMED Khalil matches **KHALIL, Khaled Muhammad** · SDGT

OWNERSHIP & PEOPLE

ABDELKADER Tenouri Dirigeant

MENNINA Belmahi Dirigeant

MOHAMED Khalil Dirigeant

RACHID Tenouri Dirigeant

SARAH Ben Arfa Dirigeant

SAMIRA Ziani Président

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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