

SCI TRENTE ET UN DISSOLVED

France · 441718004

SUMMARY

SCI TRENTE ET UN is a dissolved Civil company registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €942k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	441718004
KYBE ID	FR-441718004
Legal form	6599
Incorporated	2002-04-17
Status	dissolved
Share capital	€942k
Registered address	31 RUE DE BELLECHASSE, 75007 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 6 companies

OWNERSHIP & PEOPLE

NAJLA Bint Hmad Bin Isa Al Khalifa AutreSABEEKA Sh Ebrahim Bin M. Al Khalifa AutreHUBERT Barbier du Mans de Chalais 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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