

# SOCIETE ETUDE ET COMMERCE INTERNATIONAL

**DISSOLVED**

France · 442365177

## SUMMARY

SOCIETE ETUDE ET COMMERCE INTERNATIONAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2017. It has share capital of €8k. It has 1 director / officer on record.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 442365177                     |
| KYBE ID            | FR-442365177                  |
| Legal form         | 5499                          |
| Incorporated       | 2002-05-13                    |
| Dissolved          | 2017-05-18                    |
| Status             | dissolved                     |
| Share capital      | €8k                           |
| Registered address | 26 RUE MARBEUF, 75008 PARIS 8 |

## 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

**+6**

Address shared by 21 companies

## OWNERSHIP & PEOPLE

MONCEF DAMI Liquidateur

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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