

SCI FRANCE IMMOBILIER DISSOLVED

France · 443545892

SUMMARY

SCI FRANCE IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €480k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	443545892
KYBE ID	FR-443545892
Legal form	6540
Incorporated	2002-09-26
Status	dissolved
Share capital	€480k
Registered address	3 RUE DE LA COMMUNE DE PARIS, 93300 AUBERVILLIERS

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

ESPERANZA MOTA matches **ESPERANZA** · VENEZUELA-EO13850**OFAC**

Sanctions match

ESPERANZA MOTA matches **ESPERANZA** · VENEZUELA-EO13850**US_CSL**

OWNERSHIP & PEOPLE

JIMMY EL SHARAWI Dirigeant

ESPERANZA MOTA Membre du directoire

LAURA EMMANUELLE MARCELLE BOYER Président

