

SCI HICRET

DISSOLVED

France · 449205608

SUMMARY

SCI HICRET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	449205608
KYBE ID	FR-449205608
Legal form	6540
Incorporated	2003-10-14
Status	dissolved
Share capital	€1k
Registered address	15 RUE KLOECK, 67116 REICHSTETT

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 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MUSTAFA AYAN matches AYASH, Mustafa · SDGT

Sanctions match

US_CSL

MUSTAFA AYAN matches AYASH, Mustafa · SDGT

Sanctions match

UK_OFSI

MUSTAFA AYAN matches MUSTAFA AYASH · Counter-Terrorism (Domestic)

OWNERSHIP & PEOPLE

MUSTAFA AYAN Directeur

KERIM AYAN Membre du directoire

OMER AYAN Membre du directoire

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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