

SCI SIDI BRAHIM

DISSOLVED

France · 453057879

SUMMARY

SCI SIDI BRAHIM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €145k. It has 10 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	453057879
KYBE ID	FR-453057879
Legal form	6540
Incorporated	2021-12-31
Status	dissolved
Share capital	€145k
Registered address	LE BOURG, 05320 LA GRAVE

RISK ASSESSMENT

22_{/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 23 companies

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CATHERINE PUGLIESI-CONTI Dirigeant

GERALDINE PUGLIESI-CONTI Dirigeant

LISE FAUCHER Dirigeant

MANOUEL RUFER Dirigeant

MARIE-CAPUCINE PUGLIESI-CONTI Dirigeant

MARION FAUCHER Dirigeant

MAXENCE PUGLIESI-CONTI Dirigeant

PAUL-HENRI PUGLIESI-CONTI Dirigeant

VANINA PUGLIESI-CONTI Dirigeant

JEROME BOYER 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.

© KYBE · Generated 2026-08-17 · www.kybe.io