

SCI TALISMAN

DISSOLVED

France · 453329039

SUMMARY

SCI TALISMAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	453329039
KYBE ID	FR-453329039
Legal form	6540
Incorporated	2004-04-30
Status	dissolved
Share capital	€2k
Registered address	12 RUE DES BLANCHETS, 17300 ROCHEFORT

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

OFAC

SCI TALISMAN matches **TALISMAN** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

SCI TALISMAN matches **TALISMAN** · RUSSIA-EO14024; UKRAINE-EO13662

Sanctions match

CANADA

SCI TALISMAN matches **Talisman** · Russia

OWNERSHIP & PEOPLE

PATRICIA MEBARKI Directeur

VICTOR AUGUSTO CESAR MEBARKI 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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