

SCI NORMANDIE IMMOBILIER ACTIVE

France · 478118870

SUMMARY

SCI NORMANDIE IMMOBILIER is an active Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	478118870
KYBE ID	FR-478118870
Legal form	6540
Incorporated	2005-02-21
Status	active
Share capital	€1k
Registered address	3 RUE 3 rue de l'Union, Cherbourg, 50100 Cherbourg-en-Cotentin

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

OWNERSHIP & PEOPLE

KHALID SALEEM Autre

OUARDA HEBBACHE Gérant et associé indéfiniment responsable

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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