

SCI DEDE

DISSOLVED

France · 482545274

SUMMARY

SCI DEDE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €2k. It has 12 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	482545274
KYBE ID	FR-482545274
Legal form	6540
Incorporated	2005-05-27
Status	dissolved
Share capital	€2k
Registered address	71 CHE DU FOUR DE BUZE, 13014 MARSEILLE

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 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LAURENT ABOUKRAT Directeur

CATHERINE ABOUKRAT Dirigeant

DESIRE ABOUKRAT Dirigeant

DOMINIQUE ABOUKRAT Dirigeant

EMMANUELLE ATLAN Dirigeant

ESTHEL ABOUKRAT Dirigeant

FRANCK AZOULAY Dirigeant

ISAAC ABOUKRAT Dirigeant

MIREILLE ABOUKRAT Dirigeant

NATHALIE ABOUKRAT Dirigeant

RUTHY ABOUKRAT Dirigeant

VERONIQUE ABOUKRAT Dirigeant

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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