

SCI ASV

DISSOLVED

France · 482725421

SUMMARY

SCI ASV is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €4k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	482725421
KYBE ID	FR-482725421
Legal form	6540
Incorporated	2005-06-07
Status	dissolved
Share capital	€4k
Registered address	28 BD CHARLES DE GAULLE, 95110 SANNOIS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

KHALIL ABBADI Directeur

AZIZ ABBADI Dirigeant

SAMIR ABBADI 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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