

SCI NASEEM

DISSOLVED

France · 484538921

SUMMARY

SCI NASEEM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €5k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	484538921
KYBE ID	FR-484538921
Legal form	6540
Incorporated	2005-10-11
Status	dissolved
Share capital	€5k
Registered address	72 AV DES TILLEULS, 94450 LIMEIL-BREVANNES

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.

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI.S.NASEEM · dissolved · name-sim 0.92) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

NASEEM MOHAMMAD matches **NAEEM, Muhammad** · aka

Sanctions match

OFAC

SAHBDAD MOHAMMAD matches **MUHAMMAD, Sahib** · aka

OWNERSHIP & PEOPLE

NASEEM MOHAMMAD Directeur

SAHBDAD MOHAMMAD Dirigeant

YASAR MEHMOOD 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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