

SCI 8 RUE EUGENE LABICHE DISSOLVED

France · 487514432

SUMMARY

SCI 8 RUE EUGENE LABICHE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €10k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	487514432
KYBE ID	FR-487514432
Legal form	6540
Incorporated	2005-12-23
Status	dissolved
Share capital	€10k
Registered address	8 RUE EUGENE LABICHE, 75016 PARIS

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 24 companies

SCREENING

Sanctions match

EU_FSFSARAH AL SAUD matches **Abu Sarah al-Saudi** · TAQA

Sanctions match

UK_OFSISARAH AL SAUD matches **Abu Sarah AL-SAUDI** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UNSARAH AL SAUD matches **Abu Sarah al-Saudi** · Al-Qaida

OWNERSHIP & PEOPLE

MASHHOUR BIN ABDULAZIZ AL SAUD Directeur

LOOLWA AL SAUD Dirigeant

NOUF AL SAUD Dirigeant

NOURAH ALKABEER Dirigeant

SARAH AL SAUD 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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