

SCI BAT BEN BRAHIM

DISSOLVED

France · 490031754

SUMMARY

SCI BAT BEN BRAHIM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €150. It has 2 directors / officers on record. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	490031754
KYBE ID	FR-490031754
Legal form	6540
Incorporated	2006-05-11
Status	dissolved
Share capital	€150
Registered address	92 RUE D'ALESIA, 75014 PARIS

RISK ASSESSMENT

19_{/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 registered address

Address shared by 55 companies

+12

Shared-director cluster

A director is shared across 7 companies

+7

OWNERSHIP & PEOPLE

CLAUDINE BALLY Autre

MEHDI BALI 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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