

SCI SURAJ

DISSOLVED

France · 491034195

SUMMARY

SCI SURAJ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €2k. It has 2 directors / officers on record. Its 2020 accounts report revenue of €114k, equity of €58k, a loss of €741.

IDENTITY

Jurisdiction	France
Registration no.	491034195
KYBE ID	FR-491034195
Legal form	6540
Incorporated	2006-07-13
Status	dissolved
Share capital	€2k
Registered address	3 IMP SOUS - LES - PRES, 94110 ARCUEIL

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

VYTHEKI LOGESWARAN Autre

MARKANDU YOTHEESWARAN 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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