

SCI DU 213 RUE DE FALAISE

DISSOLVED

France · 491348413

SUMMARY

SCI DU 213 RUE DE FALAISE is a dissolved Civil company registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	491348413
KYBE ID	FR-491348413
Legal form	6599
Incorporated	2006-08-04
Status	dissolved
Share capital	€500
Registered address	9 RUE FRANCOIS MAURIAC, 14123 IFS

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 8 companies

OWNERSHIP & PEOPLE

SELCUK ORHAN Directeur

BAHAR SARIKAYA Membre du directoire

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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