

SCI HARMONY

DISSOLVED

France · 492784277

SUMMARY

SCI HARMONY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €200. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	492784277
KYBE ID	FR-492784277
Legal form	6540
Incorporated	2006-10-30
Status	dissolved
Share capital	€200
Registered address	10 RUE LEON DIERX, 75015 PARIS

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

SCI HARMONY matches **HARMONY** · IRAN-EO13846

OWNERSHIP & PEOPLE

ANNICK WEISHAUPT Autre

CHRISTELLE COUSTOU 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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