

SCI EUROPE

DISSOLVED

France · 494242621

SUMMARY

SCI EUROPE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €10k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	494242621
KYBE ID	FR-494242621
Legal form	6540
Incorporated	2007-02-23
Status	dissolved
Share capital	€10k
Registered address	14 RUE HECTOR GUIMARD, 75019 PARIS

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 4 companies

OWNERSHIP & PEOPLE

CHAN RITHIVONG CHHIM Directeur

SOPHANY HY PHONG Directeur

SOPHIADEWI CHHIM 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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