

DE SIMIANE

DISSOLVED

France · 499725083

SUMMARY

DE SIMIANE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €100. It has 3 directors / officers on record. Signals for review: its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	France
Registration no.	499725083
KYBE ID	FR-499725083
Legal form	6540
Incorporated	2007-08-29
Status	dissolved
Share capital	€100
Registered address	2 ALL MAURICE AUDIN, 93390 CLICHY-SOUS-BOIS

RISK ASSESSMENT

12

/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

+12

Address shared by 77 companies

OWNERSHIP & PEOPLE

GEORGETTE LAYANI Directeur

PHILIPPE FOLLIASSON Dirigeant

SYLVIE YAFI 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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