

SCI LA CLE DE PARIS DISSOLVED

France · 499896660

SUMMARY

SCI LA CLE DE PARIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €150k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	499896660
KYBE ID	FR-499896660
Legal form	6540
Incorporated	2007-09-11
Status	dissolved
Share capital	€150k
Registered address	129 RUE DE PARIS, 93800 EPINAY-SUR-SEINE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VERONIQUE ROHR Autre

MOHAMED EL AZZAoui 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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