

SCI HADJ

DISSOLVED

France · 501079313

SUMMARY

SCI HADJ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	501079313
KYBE ID	FR-501079313
Legal form	6540
Incorporated	2007-11-21
Status	dissolved
Share capital	€10k
Registered address	62 RUE JEAN LONGUET, 71300 MONTCEAU-LES-MINES

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 7 companies

OWNERSHIP & PEOPLE

AHMED HADJ-OTHMANE Directeur

HADJ HADJ-OTHMANE 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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