

SCI RUE LABORDE

DISSOLVED

France · 501488811

SUMMARY

SCI RUE LABORDE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €44k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	501488811
KYBE ID	FR-501488811
Legal form	6540
Incorporated	2007-12-14
Status	dissolved
Share capital	€44k
Registered address	242 AV DE ROSNY, 93140 BONDY

RISK ASSESSMENT

13/100 **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.

Clustered address

Address shared by 25 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

SORAYA SADALLAH Autre

DAVID BENGANA 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.

© KYBE · Generated 2026-09-03 · www.kybe.io