

SCI DU 14 RUE MAURICE RAVEL

DISSOLVED

France · 504782137

SUMMARY

SCI DU 14 RUE MAURICE RAVEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €150. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of the Central African Repub).

IDENTITY

Jurisdiction	France
Registration no.	504782137
KYBE ID	FR-504782137
Legal form	6540
Incorporated	2008-06-17
Status	dissolved
Share capital	€150
Registered address	14 RUE MAURICE RAVEL, 92230 GENNEVILLIERS

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

SCREENING

Sanctions match

EU_FSF

ALI SALEH matches **Ali SALEHI** · Iran

Sanctions match

OFAC

ALI SALEH matches **SALEHI, Ali** · aka

Sanctions match

OFAC

ALI SALEH matches **ASSI, Saleh Ali** · aka

Politically exposed person

ALI SALEH matches **Ali Saleh** — Member of the National Assembly of the Central African Republic

OWNERSHIP & PEOPLE

ALI SALEH Autre

CORINNE ODILE CLAPPIER 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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