

SCI RAHIMA

DISSOLVED

France · 512857509

SUMMARY

SCI RAHIMA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	512857509
KYBE ID	FR-512857509
Legal form	6540
Incorporated	2009-06-04
Status	dissolved
Share capital	€2k
Registered address	4 RUE DES REMISES, 94100 SAINT-MAUR-DES-FOSSES

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 4 companies

OWNERSHIP & PEOPLE

MEHDI BEN DHAOU Autre

RAHIMA MEHADJI Autre

MOUNIR BEN DHAOU 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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