

PIERRE-EMMA

DISSOLVED

France · 513915520

SUMMARY

PIERRE-EMMA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2021. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	513915520
KYBE ID	FR-513915520
Legal form	6540
Incorporated	2009-07-28
Dissolved	2021-07-13
Status	dissolved
Share capital	€1k
Registered address	48 B RUE MAURICE BERTEAUX, 78700 CONFLANS-SAINT-E-HONORINE

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

IHAB RAGAEI HAKIM Autre

JAKLEN ASTAUROW Liquidateur

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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