

# SCI DJILI

DISSOLVED

France · 515134278

## SUMMARY

SCI DJILI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €1k. It has 4 directors / officers on record.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 515134278                                   |
| KYBE ID            | FR-515134278                                |
| Legal form         | 6540                                        |
| Incorporated       | 2009-09-29                                  |
| Status             | dissolved                                   |
| Share capital      | €1k                                         |
| Registered address | 82 AV FREDERIC MISTRAL, 11400 CASTELNAUDARY |

## 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

EMILIE SALIETI Autre

NADEGE SALIETI Autre

CHANTAL PATRICIA FABIENNE SALIETI Gérant et associé indéfiniment responsable

JEAN-CLAUDE RENE DURAND 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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