

SCI EMI-LIEN DISSOLVED

France · 519461727

SUMMARY

SCI EMI-LIEN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €3k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	519461727
KYBE ID	FR-519461727
Legal form	6540
Incorporated	2010-01-07
Status	dissolved
Share capital	€3k
Registered address	56 RUE DE LA REPUBLIQUE, 57535 MARANGE-SILVANGE

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 8 companies

OWNERSHIP & PEOPLE

LAURENT CHEIKH Autre

LUISA BOUSSAK Autre

JULIEN CHEIKH Gérant

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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