

S.C.I. SMFRERES

DISSOLVED

France · 520720913

SUMMARY

S.C.I. SMFRERES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2021. It has share capital of €400. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	520720913
KYBE ID	FR-520720913
Legal form	6540
Incorporated	2010-03-04
Dissolved	2021-09-13
Status	dissolved
Share capital	€400
Registered address	18 RTE DE TIGY, 45110 SIGLOY

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

MESUT SIRIN Dirigeant

MURAT SIRIN Dirigeant

MUSTAFA SIRIN Dirigeant

MEHMET SIRIN Président

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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