

# SCI DIF

DISSOLVED

France · 521441113

## SUMMARY

SCI DIF is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 521441113                          |
| KYBE ID            | FR-521441113                       |
| Legal form         | 6540                               |
| Incorporated       | 2010-03-30                         |
| Status             | dissolved                          |
| Share capital      | €1k                                |
| Registered address | 69 AV DES GOBELINS, 75013 PARIS 13 |

## 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

NABILA DIF Directeur

RYAD YAICHE Dirigeant

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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