

SCI CUP

DISSOLVED

France · 521925164

SUMMARY

SCI CUP 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.	521925164
KYBE ID	FR-521925164
Legal form	6540
Incorporated	2010-04-22
Status	dissolved
Share capital	€1k
Registered address	28 RUE JULIETTE RECAMIER, 95350 SAINT-BRICE-SOUS-FORET

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 4 companies

OWNERSHIP & PEOPLE

SAMMY SIMAH HASSAN Directeur

GHISLAIN GOURBEYRE 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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