

SCI DU 92

DISSOLVED

France · 529955791

SUMMARY

SCI DU 92 is a dissolved Civil company registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 3 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	529955791
KYBE ID	FR-529955791
Legal form	6599
Incorporated	2011-01-28
Status	dissolved
Share capital	€1k
Registered address	89 RUE DE LA SAUSSIÈRE, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SARAH OUSSADON

BETTY MORYOUSSEF Autre

REBECCA OUSSADON Autre

CLAUDE OUSSADON 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.

© KYBE · Generated 2026-09-06 · www.kybe.io