

SHALI

DISSOLVED

France · 530606409

SUMMARY

SHALI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €200. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	530606409
KYBE ID	FR-530606409
Legal form	6540
Incorporated	2011-02-25
Status	dissolved
Share capital	€200
Registered address	246 RUE DE LA CONVENTION, 75015 PARIS

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

NATALIE ANNE SHAW Autre

STEPHAN MARC-HENRY OUALLI Gérant et associé indéfiniment responsable

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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