

SCI GRAND PARIS INVESTISSEMENT DISSOLVED

France · 533750857

SUMMARY

SCI GRAND PARIS INVESTISSEMENT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €180k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	533750857
KYBE ID	FR-533750857
Legal form	6540
Incorporated	2011-07-22
Status	dissolved
Share capital	€180k
Registered address	57 RUE DE BELLEVILLE, 75019 PARIS

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 25 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

ALEXANDRE Tanazefti Autre

HENDA Bohli Autre

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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