

SCI 1 RUE FAIDHERBE DISSOLVED

France · 534861349

SUMMARY

SCI 1 RUE FAIDHERBE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	534861349
KYBE ID	FR-534861349
Legal form	6540
Incorporated	2011-09-23
Status	dissolved
Share capital	€1k
Registered address	1 RUE FAIDHERBE, 75011 PARIS

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 7 companies

OWNERSHIP & PEOPLE

CELINE JULIANA JUDITH Bitan Directeur

ACHER JAMES Cohen Dirigeant

FARZOUN ERIC Cohen 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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