

S.C.I. DU 106 RUE CHARLES LAFFITTE DISSOLVED

France · 750657116

SUMMARY

S.C.I. DU 106 RUE CHARLES LAFFITTE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €800k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	750657116
KYBE ID	FR-750657116
Legal form	6540
Incorporated	2012-03-30
Status	dissolved
Share capital	€800k
Registered address	106 RUE CHARLES LAFFITTE, 92200 NEUILLY-SUR-SEINE

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SHARON IBGUI Autre

JACQUES DAVID ELALOUF 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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