

BICETRE IMMOBILIER

DISSOLVED

France · 751440439

SUMMARY

BICETRE IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €600k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	751440439
KYBE ID	FR-751440439
Legal form	6540
Incorporated	2012-05-10
Status	dissolved
Share capital	€600k
Registered address	6 AV DU GENERAL DE GAULLE, 94240 L'HAY-LES-ROSES

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 6 companies

OWNERSHIP & PEOPLE

BABAK SHAFI Directeur

BEHRANG SHAFI Dirigeant

FAHIMEH MAHMOUDIAN 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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