

SIMHA

DISSOLVED

France · 752041715

SUMMARY

SIMHA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1.6m. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	752041715
KYBE ID	FR-752041715
Legal form	6540
Incorporated	2012-06-11
Status	dissolved
Share capital	€1.6m
Registered address	125 AV DE MALAKOFF, 75016 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

ELYA Melki Autre

NOAM Melki Autre

SHANA Melki Autre

AURELIE Tibi Gérant et associé indéfiniment responsable

HARRYS Melki 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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