

SCI DEREMI

DISSOLVED

France · 790134639

SUMMARY

SCI DEREMI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	790134639
KYBE ID	FR-790134639
Legal form	6540
Incorporated	2012-12-21
Status	dissolved
Share capital	€2k
Registered address	5 RUE DE SAINT-QUENTIN, 59540 CAUDRY

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

ALI DEHMOUCHE Dirigeant

BRIGITTE LVEQUE Dirigeant

REMI DEHMOUCHE 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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