

SCI EURO-DESH DISSOLVED

France · 793651324

SUMMARY

SCI EURO-DESH is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €80k. It has 1 director / officer on record and 9 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	793651324
KYBE ID	FR-793651324
Legal form	6540
Incorporated	2013-06-28
Status	dissolved
Share capital	€80k
Registered address	53 RUE RAYMOND POINCARE, 54000 NANCY

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SCI HUIT H ET S

MUNTASIR HAQUE

MUZZAMEL HAQUE

SADIYAH HAQUE

SARWA ALO HAQUE

SAYEEDAH HAQUE

SHAYMA HAQUE

SUNZIDA SONALIE HAQUE

SURAIYA HAQUE

SYDUL HAQUE Gérant

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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