

SCI DU 83 CARDINET DISSOLVED

France · 797828886

SUMMARY

SCI DU 83 CARDINET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	797828886
KYBE ID	FR-797828886
Legal form	6540
Incorporated	2013-10-10
Status	dissolved
Share capital	€1k
Registered address	83 RUE CARDINET, 75017 PARIS

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 4 companies

OWNERSHIP & PEOPLE

NAIMA Djoubani Directeur

KALDEN HAIR Dirigeant

KARIM Hattou 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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