

SCI ED DERMOUNE

DISSOLVED

France · 798662854

SUMMARY

SCI ED DERMOUNE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2020. It has share capital of €100. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	798662854
KYBE ID	FR-798662854
Legal form	6540
Incorporated	2013-12-02
Dissolved	2020-07-24
Status	dissolved
Share capital	€100
Registered address	47 RUE EYSSERIC ET PASCAL, 84200 CARPENTRAS

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

FATIMA BEN GHANEM

SAID ED DERMOUNE

EL HOUCINE ED DERMOUNE 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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