

SCI NAME ACTIVE

France · 804640340

SUMMARY

SCI NAME is an active Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	804640340
KYBE ID	FR-804640340
Legal form	6540
Incorporated	2014-12-30
Status	active
Share capital	€1k
Registered address	51 RUE Paul Meurice, Immeuble "New Wave", 75020 Paris 20e Arrondissement

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 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DANIEL OHAYON Directeur

FRANCK NEDJAR Membre du directoire

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.

© KYBE · Generated 2026-08-15 · www.kybe.io