

SCI DALAKHANI

DISSOLVED

France · 804878049

SUMMARY

SCI DALAKHANI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2020. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	804878049
KYBE ID	FR-804878049
Legal form	6540
Incorporated	2014-09-30
Dissolved	2020-12-30
Status	dissolved
Share capital	€1k
Registered address	16 RUE DE LA FEDERATION, 75015 PARIS 15

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

AICHA Surani Dirigeant

REZA DAVID Hassim 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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