

SCI 12 VERSAILLES

DISSOLVED

France · 808040513

SUMMARY

SCI 12 VERSAILLES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	808040513
KYBE ID	FR-808040513
Legal form	6540
Incorporated	2014-11-26
Status	dissolved
Share capital	€2k
Registered address	12 AV DE VERSAILLES, 75016 PARIS

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 31 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

LEANGSAN Huy Dirigeant

HONG Diep Président

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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