

SCI ADJ 84 DISSOLVED

France · 809388713

SUMMARY

SCI ADJ 84 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	809388713
KYBE ID	FR-809388713
Legal form	6540
Incorporated	2015-02-04
Status	dissolved
Share capital	€1k
Registered address	84 RUE DE LILLE, 75007 PARIS

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

EKATERINA Nushtaeva Dirigeant

LEA Julianto Dirigeant

AWY DIONISIUS Julianto 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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