

SCI PROGRES

DISSOLVED

France · 809438443

SUMMARY

SCI PROGRES is a dissolved Civil company registered in France, incorporated in 2015 (about 11 years ago). It reports 1 employees, has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	809438443
KYBE ID	FR-809438443
Legal form	6599
Incorporated	2015-02-06
Status	dissolved
Share capital	€10k
Employees	1
Registered address	20 RUE DES ECOUFFES, 75004 PARIS

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 41 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

SCI PROGRES matches **PROGRES** · LIBYA3

OWNERSHIP & PEOPLE

DAVID Tordjman Autre

RICHARD Tordjman Autre

