

SCI PARIS LA DEFENSE DISSOLVED

France · 811096080

SUMMARY

SCI PARIS LA DEFENSE 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 2 directors / officers on record. Its 2019 accounts report revenue of €11k, equity of €98k, a profit of €83k.

IDENTITY

Jurisdiction	France
Registration no.	811096080
KYBE ID	FR-811096080
Legal form	6540
Incorporated	2015-04-28
Status	dissolved
Share capital	€1k
Registered address	17 AV DE LA CRISTALLERIE, 92310 SEVRES

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 53 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GREGORY COHEN Autre

YVES COHEN Gérant et associé indéfiniment responsable

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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