

SOCIETE CIVILE IMMOBILIERE DU 52 BOULEVARD MALESHERBES

DISSOLVED

France · 815232962

SUMMARY

SOCIETE CIVILE IMMOBILIERE DU 52 BOULEVARD MALESHERBES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2020. It has share capital of €5k. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	815232962
KYBE ID	FR-815232962
Legal form	6540
Incorporated	2015-12-11
Dissolved	2020-01-23
Status	dissolved
Share capital	€5k
Registered address	52 BD MALESHERBES, 75008 PARIS 8

RISK ASSESSMENT

6/100 **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 20 companies

OWNERSHIP & PEOPLE

EIMAN KH J M A Alwazzan Autre

MARIAM KH J M A Alwazzan Autre

MOHAMMAD KH J M A Alwazzan Autre

NAJAT A H Alwazzan Autre

SULAIMAN KH J M A Alwazzan Autre

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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