

SCI KADIMA

DISSOLVED

France · 819252370

SUMMARY

SCI KADIMA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €20k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	819252370
KYBE ID	FR-819252370
Legal form	6540
Incorporated	2016-03-23
Status	dissolved
Share capital	€20k
Registered address	26 PL du Marché Saint-Honoré, 75001 Paris

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

EVENSSON Dirigeant

investor family Dirigeant

MICHAEL CHARLES CHALOM Uzan 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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