

SIMSIM

DISSOLVED

France · 825038813

SUMMARY

SIMSIM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	825038813
KYBE ID	FR-825038813
Legal form	6540
Incorporated	2017-01-18
Status	dissolved
Share capital	€100
Registered address	131 AV DU PRESIDENT WILSON, 93100 MONTREUIL

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.

SCREENING

Sanctions match

EU_FSF

SIMSIM matches **SIM** · UKR

OWNERSHIP & PEOPLE

LAURENT SIMEREY Directeur

LUCAS SIMEREY Membre du directoire

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.

© KYBE · Generated 2026-08-11 · www.kybe.io