

38 EUROPE

DISSOLVED

France · 827479213

SUMMARY

38 EUROPE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	827479213
KYBE ID	FR-827479213
Legal form	6540
Incorporated	2017-02-03
Status	dissolved
Share capital	€10k
Registered address	17 BD DE LA SAUSSAYE, 92200 NEUILLY-SUR-SEINE

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.

OWNERSHIP & PEOPLE

HAIM JONATHAN VICTOR NACCACHE Directeur

ANAI MICHELE RACHEL ZERBIB Dirigeant