

SCI DJEBBARI TIMOUNI

DISSOLVED

France · 831763800

SUMMARY

SCI DJEBBARI TIMOUNI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €300k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	831763800
KYBE ID	FR-831763800
Legal form	6540
Incorporated	2017-09-04
Status	dissolved
Share capital	€300k
Registered address	5 RUE DU MESNIL, 78600 MAISONS-LAFFITTE

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

RHYME TIMOUMI Autre

SOFIANE TIMOUMI Autre

TARIK TIMOUMI Autre

FAOUZIA DJEBBARI 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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