

EDDING

ACTIVE

France · 833272677

SUMMARY

EDDING is an active Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €995k. It has 1 director / officer on record and 2 shareholders. Its 2018 accounts report equity of €995k, a loss of €6k. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	833272677
KYBE ID	FR-833272677
Legal form	6540
Incorporated	2017-11-16
Status	active
Share capital	€995k
Registered address	30 RUE CLAUDE CHAPPE, ZAC 2000, 97420 LE PORT

RISK ASSESSMENT

28

/100 **ELEVATED 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 registered address

+12

Address shared by 57 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACKHALID MOHAMED MAKDA matches **KHALIL, Khaled Mohammed** · aka

OWNERSHIP & PEOPLE

GROUPE DIJOUX

SOLAR REUNION

KHALID MOHAMED MAKDA Gérant

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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