

CHEVALIER PRUSSIEN DISSOLVED

France · 838905289

SUMMARY

CHEVALIER PRUSSIEN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €170k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	France
Registration no.	838905289
KYBE ID	FR-838905289
Legal form	6540
Incorporated	2018-04-12
Status	dissolved
Share capital	€170k
Registered address	18 RUE DE MONTREUIL, 75011 PARIS

RISK ASSESSMENT

19_{/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 registered address

Address shared by 58 companies

+12

Shared-director cluster

A director is shared across 7 companies

+7

OWNERSHIP & PEOPLE

MUBERRA Sahinli Autre

TURKAN Polat Autre

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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