

SCI 2A D.I

DISSOLVED

France · 840177331

SUMMARY

SCI 2A D.I is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €210k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	840177331
KYBE ID	FR-840177331
Legal form	6540
Incorporated	2018-06-07
Status	dissolved
Share capital	€210k
Registered address	107 B RTE DE LA REINE, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

13

/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.

Clustered address

+6

Address shared by 20 companies

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

EU_FSF

BCM PROPERTIES matches **Bena Properties** · SYR

Sanctions match

OFAC

BCM PROPERTIES matches **BENA PROPERTIES** · PAARSSR-EO13894

Sanctions match

US_CSL

BCM PROPERTIES matches **BENA PROPERTIES** · PAARSSR-EO13894

OWNERSHIP & PEOPLE

BRICE DEBIEUVRE Directeur

CECILE ISSE Directeur

BCM PROPERTIES Dirigeant

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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