

SCI HALIS

DISSOLVED

France · 842194805

SUMMARY

SCI HALIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	842194805
KYBE ID	FR-842194805
Legal form	6540
Incorporated	2018-09-10
Status	dissolved
Share capital	€1k
Registered address	14 B RUE LOUIS ARMAND, 95130 LE PLESSIS-BOUCHARD

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

AURELIE HABECHIAN Autre

ISMAIL UNVER Autre

BIRGUL KURT 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.

© KYBE · Generated 2026-09-08 · www.kybe.io