

SCI TP93

DISSOLVED

France · 842442196

SUMMARY

SCI TP93 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	842442196
KYBE ID	FR-842442196
Legal form	6540
Incorporated	2018-09-19
Status	dissolved
Share capital	€1k
Registered address	82 RUE DU LANDY, 93200 SAINT-DENIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AH INVESTISSEMENT Autre

ALI AOUMEUR Gérant et associé indéfiniment responsable

HAKIM CHENAFI 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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