

SCI DAHMANI

DISSOLVED

France · 844249342

SUMMARY

SCI DAHMANI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €35k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	844249342
KYBE ID	FR-844249342
Legal form	6540
Incorporated	2018-11-30
Status	dissolved
Share capital	€35k
Registered address	4 RUE BERZELIUS, 75017 PARIS

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

LILA Khenteur Dirigeant

SCI LIAEVA Dirigeant

Relais Immo Président

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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