

SCI KEMI

DISSOLVED

France · 848873006

SUMMARY

SCI KEMI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2020. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	848873006
KYBE ID	FR-848873006
Legal form	6540
Incorporated	2019-03-06
Dissolved	2020-05-26
Status	dissolved
Share capital	€1k
Registered address	13 AV JEAN JAURES, 95340 PERSAN

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

KEVIN FERREIRA NUNES DE VIVEIROS Administrateur

SAMI TESTOURI 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.

© KYBE · Generated 2026-08-14 · www.kybe.io