

FONCIERE SEH

DISSOLVED

France · 849484639

SUMMARY

FONCIERE SEH is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €4k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	849484639
KYBE ID	FR-849484639
Legal form	6540
Incorporated	2019-03-27
Status	dissolved
Share capital	€4k
Registered address	7 RUE EUGENE VARLIN, 75010 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

AREZKI Sehrine Dirigeant

LYAZID Sehrine Dirigeant

MADJID Sehrine Dirigeant

AMIROUCHE Sehrine 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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