

SCI 1184

DISSOLVED

France · 851462713

SUMMARY

SCI 1184 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	851462713
KYBE ID	FR-851462713
Legal form	6540
Incorporated	2019-06-11
Status	dissolved
Share capital	€1k
Registered address	10 RUE ADOLPHE MILLE, 75019 PARIS

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 17 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

DAVID Khayat matches **David Khayam**

OWNERSHIP & PEOPLE

DAVID Khayat Dirigeant

ESTHER DELPHINE Chekroun Dirigeant

ROGER Nadjar Président

