

SCI DU 163-165 CHAUSSEE SAINT PIERRE ACTIVE

France · 852672021

SUMMARY

SCI DU 163-165 CHAUSSEE SAINT PIERRE is an active Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	852672021
KYBE ID	FR-852672021
Legal form	6540
Incorporated	2019-07-23
Status	active
Share capital	€1k
Registered address	47 RUE DE ROME, 75008 PARIS 8E ARRONDISSEMENT

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 29 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

M&B Properties matches **Bena Properties** · SYR

Sanctions match

OFAC

M&B Properties matches **BENA PROPERTIES** · PAARSSR-EO13894

Sanctions match

US_CSL

M&B Properties matches **BENA PROPERTIES** · PAARSSR-EO13894

OWNERSHIP & PEOPLE

JULIEN Morin Directeur

M&B Properties Membre du directoire

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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