

SOCIETE CIVILE IMMOBILIERE TB DISSOLVED

France · 853619021

SUMMARY

SOCIETE CIVILE IMMOBILIERE TB is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €200. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	853619021
KYBE ID	FR-853619021
Legal form	6540
Incorporated	2019-09-05
Status	dissolved
Share capital	€200
Registered address	9 RUE DU MOULIN ROUGE, 28630 NOGENT-LE-PHAYE

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

MEHDI TOULI Dirigeant

YOUSSEF BOURIG 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.

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