

SCI DOUAI INVEST DISSOLVED

France · 878439439

SUMMARY

SCI DOUAI INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	878439439
KYBE ID	FR-878439439
Legal form	6540
Incorporated	2019-10-25
Status	dissolved
Share capital	€1k
Registered address	207 RUE LEON BLUM, 59283 RAIMBEAUCOURT

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 8 companies

SCREENING

Sanctions match

OFAC

SEBASTIANO ADDIS matches **SEBASTIANO** · aka

OWNERSHIP & PEOPLE

SEBASTIANO ADDIS Directeur

CHARLINE PAULETTE LEBRUN Membre du directoire

