

# SIVANESAN IMMOBILIER

DISSOLVED

France · 880143607

## SUMMARY

SIVANESAN IMMOBILIER 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.   | 880143607                               |
| KYBE ID            | FR-880143607                            |
| Legal form         | 6540                                    |
| Incorporated       | 2019-12-27                              |
| Status             | dissolved                               |
| Share capital      | €1k                                     |
| Registered address | 15 IMP EDGAR QUINET, 93120 LA COURNEUVE |

## RISK ASSESSMENT

**0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

THESINGARAJAH Sivanesan Directeur

KIRUBALINI Kanagaratnam 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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