

SCI DU HAMEAU DE LA REINE 2020 DISSOLVED

France · 882216393

SUMMARY

SCI DU HAMEAU DE LA REINE 2020 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	882216393
KYBE ID	FR-882216393
Legal form	6540
Incorporated	2020-03-05
Status	dissolved
Share capital	€1k
Registered address	109 BD VOLTAIRE, 75011 PARIS

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 5 companies

OWNERSHIP & PEOPLE

FRANCIS CLAUDE LAURENT Sadone Autre

NATHALIE PASCALE NELLY Ben Younès Autre

PIERRE JOSE Ben Hamour Autre

VIRGINIE Benguigui Autre

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.

© KYBE · Generated 2026-09-02 · www.kybe.io