

TYCHE

DISSOLVED

France · 883583619

SUMMARY

TYCHE 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 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	883583619
KYBE ID	FR-883583619
Legal form	6540
Incorporated	2020-05-20
Status	dissolved
Share capital	€1k
Registered address	287 RTE DES CREUSES, SEYNOD, 74000 ANNECY

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

SCREENING

Sanctions match

CANADA

TYCHE matches **Tyche 1** · 121/2026

Sanctions match

OFAC

TYCHE matches **TYCHE I** · IRAN-EO13846

Sanctions match

CH_SECO

JAMAL EDDINE IRAQI matches **Jamal Eddine** · Syria

OWNERSHIP & PEOPLE

EOLE Autre

NORIA BELKHEIRI Autre

JAMAL EDDINE IRAQI Gérant

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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