

SCI POLY TIMONE

DISSOLVED

France · 888990389

SUMMARY

SCI POLY TIMONE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	888990389
KYBE ID	FR-888990389
Legal form	6540
Incorporated	2020-09-16
Status	dissolved
Share capital	€1k
Registered address	301 CHE SAINT ANTOINE, 83640 SAINT-ZACHARIE

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

ALEXANDRINE CLAUDIA KHANFRI Directeur

PATRICK LAURENT EMMANUEL MOLTALDO Membre du directoire

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 2026-08-12 · www.kybe.io