

SCI SHIFTIM

DISSOLVED

France · 889915708

SUMMARY

SCI SHIFTIM 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.	889915708
KYBE ID	FR-889915708
Legal form	6540
Incorporated	2020-10-13
Status	dissolved
Share capital	€1k
Registered address	8 ALL DES TILLEULS, 92400 COURBEVOIE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 28 companies

OWNERSHIP & PEOPLE

FLORENT DEFONTIS Directeur

MINAKO HAJI Membre du directoire

SHIFTX 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.

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