

SCI DRJM

DISSOLVED

France · 897551123

SUMMARY

SCI DRJM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €100. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	897551123
KYBE ID	FR-897551123
Legal form	6540
Incorporated	2021-03-25
Status	dissolved
Share capital	€100
Registered address	13 RUE DE TOCQUEVILLE, 75017 PARIS

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 33 companies

OWNERSHIP & PEOPLE

JEAN Marzouk Autre

MICHELE ELIANE MAILIA Dana Autre

RAYMOND FRADJI Marzouk 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.

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