

SCI DOXA

DISSOLVED

France · 900416785

SUMMARY

SCI DOXA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €400. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	900416785
KYBE ID	FR-900416785
Legal form	6540
Incorporated	2021-06-15
Status	dissolved
Share capital	€400
Registered address	44 AV ANDRE BOULLOCHE, 02700 TERGNIER

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BULENT DEMIRCI

NIZAMETTIN CELIK

SINAN KAZAK

ORHAN YILDIRIM Gérant et associé indéfiniment responsable

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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