

LES CEDRES

ACTIVE

France · 904130622

SUMMARY

LES CEDRES is an active Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	904130622
KYBE ID	FR-904130622
Legal form	6540
Incorporated	2021-10-13
Status	active
Share capital	€1k
Registered address	13 BD DU GENERAL PINOTEAU, 16700 RUFFEC

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.

SCREENING

Sanctions match

Khalil ABOU EL HASSAN matches **KHALIL, Hassan** · SDGT

OFAC

Sanctions match

Khalil ABOU EL HASSAN matches **KHALIL, Hassan** · SDGT

US_CSL

Sanctions match

Khalil ABOU EL HASSAN matches **EL KHALIL, Hassan Kazem** · aka

OFAC

OWNERSHIP & PEOPLE

NADINE GEBARA Directeur

STEPHANIE SARAH GEBARA Directeur

Khalil ABOU EL HASSAN Président

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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