

SCI BERIG IMMO DISSOLVED

France · 909447427

SUMMARY

SCI BERIG IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	909447427
KYBE ID	FR-909447427
Legal form	6540
Incorporated	2022-01-21
Status	dissolved
Share capital	€10k
Registered address	2 RUE DE BORDEAUX, 93800 EPINAY-SUR-SEINE

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

ABDALLAH BERIG matches **Abdullah BERRI** · SYR

EU_FSF

Sanctions match

ABDALLAH BERIG matches **Abdallah BERRI** · SYR

EU_FSF

Sanctions match

ABDALLAH BERIG matches **Abdullah Berri** · Syria

CANADA

OWNERSHIP & PEOPLE

ABDALLAH BERIG Directeur

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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