

EDEN

DISSOLVED

France · 921122818

SUMMARY

EDEN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	921122818
KYBE ID	FR-921122818
Legal form	6540
Incorporated	2022-11-04
Status	dissolved
Share capital	€1k
Registered address	206 BD PEREIRE, 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 24 companies

OWNERSHIP & PEOPLE

LAURENCE SARAH Moszkowicz Autre

MICHAEL MAURICE Ghanem 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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