

SCI FRANCOIS HUSSEIN

ACTIVE

France · 952872513

SUMMARY

SCI FRANCOIS HUSSEIN is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	952872513
KYBE ID	FR-952872513
Legal form	6540
Incorporated	2023-06-01
Status	active
Share capital	€1k
Registered address	40 BD PAUL VAILLANT COUTURIER, 94240 L HAY LES ROSES

RISK ASSESSMENT

42/100

ELEVATED 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.

Sanctions / PEP match	+35
The company or an officer strongly matches a sanctions / PEP list	
Shared-director cluster	+7
A director is shared across 8 companies	

SCREENING

Sanctions match	EU_FSF
HUSSEIN HUSSEIN MAHMOUD matches Hussein Mahmud Mahmud Farzat · SYR	
Sanctions match	EU_FSF
HUSSEIN HUSSEIN MAHMOUD matches حسين محمود فرزات · SYR	
Sanctions match	EU_FSF

HUSSEIN HUSSEIN MAHMOUD matches **Hussain Mahmoud FARZAT** · SYR

Sanctions match

EU_FSF

FRANCOIS HUSSEIN MAHMOUD matches **حسين محمود فرزات** · SYR

OWNERSHIP & PEOPLE

HUSSEIN HUSSEIN MAHMOUD **Directeur**

FRANCOIS HUSSEIN MAHMOUD **Membre du directoire**

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.
© KYBE · Generated 2026-08-06 · www.kybe.io