

PARIS REVE

ACTIVE

France · 977784248

SUMMARY

PARIS REVE is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €600. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	977784248
KYBE ID	FR-977784248
Legal form	6540
Incorporated	2023-07-24
Status	active
Share capital	€600
Registered address	30 AV du Général de Gaulle, 33120 Arcachon

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 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

MICHEL DIA matches **MICHEL V. DIAGO**

OWNERSHIP & PEOPLE

MICHEL DIA Directeur

Penelope SYPHENGPHEP Directeur

MATHIAS DIA SYPHENGPHEP Membre du directoire

Melvin DIA SYPHENGPHEP Membre du directoire

NATHAN DIA SYPHENGPHEP Membre du directoire

