

68 BARBUSSE

ACTIVE

France · 982200321

SUMMARY

68 BARBUSSE is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	982200321
KYBE ID	FR-982200321
Legal form	6540
Incorporated	2023-12-07
Status	active
Share capital	€1k
Registered address	26 RUE du Docteur Emile Roux, 92150 Suresnes

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

OFAC

ELISABETH MLOT matches **ELIZABET** · SDGT

Sanctions match

US_CSL

ELISABETH MLOT matches **ELIZABET** · SDGT

OWNERSHIP & PEOPLE

ANDRE MATEJKO Directeur

ALEXANDRE GABRIEL MATEJKO Membre du directoire

ELISABETH MLOT Membre du directoire

VICTOR YANN MATEJKO 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.
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