

EL CHEIKH REAL ESTATE ACTIVE

France · 987989621

SUMMARY

EL CHEIKH REAL ESTATE is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	987989621
KYBE ID	FR-987989621
Legal form	6540
Incorporated	2025-06-16
Status	active
Share capital	€1k
Registered address	91 PL Haute, 92100 Boulogne-Billancourt

RISK ASSESSMENT

22_{/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

Address shared by 36 companies

+6

Business fragmentation

A director is shared across 24 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

Mohamed CHEIKH Directeur

AGENCE MAJELIS 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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