

38 AVENUE D'IENTA

ACTIVE

France · 993508852

SUMMARY

38 AVENUE D'IENTA is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €1k. It has 2 directors / officers on record and 2 shareholders. Signals for review: its registered address is shared by 60 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	993508852
KYBE ID	FR-993508852
Legal form	6540
Incorporated	2025-11-06
Status	active
Share capital	€1k
Registered address	15 RUE du Chevalier de Saint-George, 75008 Paris

RISK ASSESSMENT

24/100

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 registered address

Address shared by 60 companies

+12

Offshore-leaks nexus

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

+12

OWNERSHIP & PEOPLE

Frederick Oscar SEIKALY

Tatiana SEIKALY

Carole Marthe Jocelyne DUCASS Gérant et associé indéfiniment responsable

Oscar Fred SEIKALY Gérant et associé indéfiniment responsable

