

SCI SONJ

DISSOLVED

France · 381684117

SUMMARY

SCI SONJ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €152. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	381684117
KYBE ID	FR-381684117
Legal form	6540
Incorporated	1991-04-24
Status	dissolved
Share capital	€152
Registered address	20 RUE DU COLONEL MOLL, 75017 PARIS

RISK ASSESSMENT

6/100 **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

+6

Address shared by 20 companies

OWNERSHIP & PEOPLE

JEAN-FRANCIS Ben Kemoun Autre

NICOLE ZATLAOUI Gérant

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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