

SCI ZEHORGA

DISSOLVED

France · 383262425

SUMMARY

SCI ZEHORGA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 34 years ago), dissolved in 2010. It has share capital of €2k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (substitute member of the Parliamentary Assembly of the Council of Europe).

IDENTITY

Jurisdiction	France
Registration no.	383262425
KYBE ID	FR-383262425
Legal form	6540
Incorporated	1991-11-20
Dissolved	2010-09-02
Status	dissolved
Share capital	€2k
Registered address	1 C RUE DES FRERES LUMIERES, 67201 ECKBOLSHEIM

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

SIEGFRIED HORNUNG matches **Siegfried Hornung** — substitute member of the Parliamentary Assembly of the Council of Europe

Politically exposed person

SIEGFRIED HORNUNG matches **Siegfried Hornung** — member of the German Bundestag

OWNERSHIP & PEOPLE

GERHARD ZEEB Président

PAUL ZEEB Président

SIEGFRIED HORNUNG Président

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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