

SCI L'UNIVERS

DISSOLVED

France · 391956877

SUMMARY

SCI L'UNIVERS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 33 years ago). It has share capital of €107k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	391956877
KYBE ID	FR-391956877
Legal form	6540
Incorporated	1993-07-27
Status	dissolved
Share capital	€107k
Registered address	52 RUE DE ROUBAIX, 59200 TOURCOING

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 4 companies

OWNERSHIP & PEOPLE

AHMED MABROUKI 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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