

SCI ZAYA

DISSOLVED

France · 408233674

SUMMARY

SCI ZAYA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €130k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	408233674
KYBE ID	FR-408233674
Legal form	6540
Incorporated	1996-07-09
Status	dissolved
Share capital	€130k
Registered address	9 RUE MARCEAU, 06400 CANNES

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.

OWNERSHIP & PEOPLE

SAIDA ALLALI Autre

BOGHARI HOCINE Gérant et associé indéfiniment responsable

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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