

SCI SAFIA

DISSOLVED

France · 413430539

SUMMARY

SCI SAFIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2017. It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	413430539
KYBE ID	FR-413430539
Legal form	6540
Incorporated	1997-08-12
Dissolved	2017-05-16
Status	dissolved
Share capital	€2k
Registered address	40 RUE DE GAND, 59800 LILLE

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 8 companies

OWNERSHIP & PEOPLE

BOUZERDA BOUBZIZ Administrateur

TOURAYA BOUSMAH Membre du directoire

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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