

## FAZEELAT

ACTIVE

France · 432541084

## SUMMARY

FAZEELAT is an active Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €2k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 432541084                          |
| KYBE ID            | FR-432541084                       |
| Legal form         | 6540                               |
| Incorporated       | 2000-08-08                         |
| Status             | active                             |
| Share capital      | €2k                                |
| Registered address | 2 RUE COLBERT, 93300 AUBERVILLIERS |

## 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 7 companies

## OWNERSHIP &amp; PEOPLE

NABILA SAEED Autre

NASEER NAYYER 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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