

SCI MARLIZ

DISSOLVED

France · 479356198

SUMMARY

SCI MARLIZ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €30k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	479356198
KYBE ID	FR-479356198
Legal form	6540
Incorporated	2004-11-09
Status	dissolved
Share capital	€30k
Registered address	32 AV DE LA BOURDONNAIS, 75007 PARIS

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

GHALI Laraqui-Hossini Autre

MARIA Laraqui-Hossini Autre

ZINEB Laraqui-Houssini Autre

BASSAMAT FASSI-FIHRI 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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