

# MEGALORA

DISSOLVED

France · 479754327

## SUMMARY

MEGALORA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2022. It has share capital of €2k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 479754327                              |
| KYBE ID            | FR-479754327                           |
| Legal form         | 6540                                   |
| Incorporated       | 2008-02-05                             |
| Dissolved          | 2022-11-14                             |
| Status             | dissolved                              |
| Share capital      | €2k                                    |
| Registered address | 148 RUE EDOUARD VAILLANT, 95870 BEZONS |

## 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

MOHAMED HAFFAR KHIARI Autre

CLAUDE ABNER MAMOU-MANI Liquidateur

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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