

MATHILDE

DISSOLVED

France · 480865054

SUMMARY

MATHILDE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	480865054
KYBE ID	FR-480865054
Legal form	6540
Incorporated	2005-02-10
Status	dissolved
Share capital	€1k
Registered address	78 CRS LIBERATION - GEN DE GAULLE, 38000 GRENOBLE

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

KARIM ZERARI Autre

MOHAMED LAID ZERARI Autre

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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