

SCI MAZAGIN

DISSOLVED

France · 488902008

SUMMARY

SCI MAZAGIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €100. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	488902008
KYBE ID	FR-488902008
Legal form	6540
Incorporated	2006-03-02
Status	dissolved
Share capital	€100
Registered address	49 RUE DES ALLEMANDS, 57000 METZ

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

IDRIS HAMZA Membre du directoire

SAMIA DOUADI Membre du directoire

SAMSARA HAMZA Membre du directoire

OMAR HAMZA Président

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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