

SCI FADLALLAH

DISSOLVED

France · 491314126

SUMMARY

SCI FADLALLAH is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2022. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	491314126
KYBE ID	FR-491314126
Legal form	6540
Incorporated	2006-08-01
Dissolved	2022-03-08
Status	dissolved
Share capital	€1k
Registered address	23 DOM DE BEL ABORD, 91380 CHILLY-MAZARIN

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 5 companies

OWNERSHIP & PEOPLE

MOUNIR ALAOUI Autre

MOULAY ABDESSELAM ALAOUI 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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