

SCI DE LA PLACE VOLTAIRE DISSOLVED

France · 509203725

SUMMARY

SCI DE LA PLACE VOLTAIRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €100k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	509203725
KYBE ID	FR-509203725
Legal form	6540
Incorporated	2008-12-01
Status	dissolved
Share capital	€100k
Registered address	31 RUE VOLTAIRE, 13200 ARLES

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

RADIA KALLOUH Autre

ABDELKARIM ZINOUNI 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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