

# S.C.I. K.B.I.S. DISSOLVED

France · 511454415

## SUMMARY

S.C.I. K.B.I.S. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | France                                          |
| Registration no.   | 511454415                                       |
| KYBE ID            | FR-511454415                                    |
| Legal form         | 6540                                            |
| Incorporated       | 2009-04-02                                      |
| Status             | dissolved                                       |
| Share capital      | €1k                                             |
| Registered address | 7 SQ GUSTAVE MAROTEAU, 91000 EVRY-COURCOURONNES |

## 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 7 companies

## OWNERSHIP & PEOPLE

BADIAA EL GLAOUY EL MEZOUARI Directeur

KARIM KADRI Dirigeant

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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