

SCI XAKA

DISSOLVED

France · 522201482

SUMMARY

SCI XAKA is a dissolved Civil company registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2022. It has share capital of €60k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	522201482
KYBE ID	FR-522201482
Legal form	6599
Incorporated	2010-05-04
Dissolved	2022-12-15
Status	dissolved
Share capital	€60k
Registered address	17 RUE MONTROSIER, 92200 NEUILLY-SUR-SEINE

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

ALIX MARTY Directeur

VICTOIRE MARIE Directeur

HELENE PORDEA 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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