

MEGA 2

DISSOLVED

France · 529041493

SUMMARY

MEGA 2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2024. It has share capital of €170k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	529041493
KYBE ID	FR-529041493
Legal form	6540
Incorporated	2010-12-16
Dissolved	2024-10-18
Status	dissolved
Share capital	€170k
Registered address	32 RUE MAGENTA, 93500 PANTIN

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

A director is shared across 4 companies

+7

SCREENING

Sanctions match

SALAH EDDINE GASMI matches Salah Eddine Gasmi · 1267 (ISIL (Da'esh) and Al-Qaida)

AU_DFAT

Sanctions match

SALAH EDDINE GASMI matches GASMI, Salah · SDGT

OFAC

OWNERSHIP & PEOPLE

ASMAA GASMI Autre

LAKHDAR MEROUANE Autre

SALAH EDDINE GASMI Autre

MOUSSA GASMI Gérant

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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