

SCI ASGIN

DISSOLVED

France · 534443213

SUMMARY

SCI ASGIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	534443213
KYBE ID	FR-534443213
Legal form	6540
Incorporated	2011-09-05
Status	dissolved
Share capital	€1k
Registered address	9 RUE DU PUY DE DOME, 78711 MANTES-LA-VILLE

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

ABDULKADIR TASGIN Directeur

GULFER KAFA Dirigeant

MUTTALIP TASGIN Dirigeant

SECIL TASGIN 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.

© KYBE · Generated 2026-08-13 · www.kybe.io