

# SCI FAMILLE MAFOUZ

DISSOLVED

France · 539246710

## SUMMARY

SCI FAMILLE MAFOUZ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €160k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 539246710                      |
| KYBE ID            | FR-539246710                   |
| Legal form         | 6540                           |
| Incorporated       | 2012-01-17                     |
| Status             | dissolved                      |
| Share capital      | €160k                          |
| Registered address | 6 PL GUYNEMER, 95200 SARCELLES |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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.

### Clustered address

+6

Address shared by 23 companies

### Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

SAUL MAZOUZ Directeur

SANDRINE GUEDJ 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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