

SCI DONIA

DISSOLVED

France · 752326942

SUMMARY

SCI DONIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	752326942
KYBE ID	FR-752326942
Legal form	6540
Incorporated	2012-06-22
Status	dissolved
Share capital	€1k
Registered address	14 RUE DE LA REPUBLIQUE, 93350 LE BOURGET

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

FATMA BENT BECHIR CHKIR Autre

NAJET GARBAA Autre

NABIL GUERBAA Gérant et associé indéfiniment responsable

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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