

SCI WAGNER

DISSOLVED

France · 753191931

SUMMARY

SCI WAGNER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2022. It has share capital of €200. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	753191931
KYBE ID	FR-753191931
Legal form	6540
Incorporated	2012-08-06
Dissolved	2022-02-12
Status	dissolved
Share capital	€200
Registered address	12 PL D AUSTERLITZ, 30000 NIMES

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 4 companies

SCREENING

Sanctions match

AU_DFAT

SCI WAGNER matches **Vagner Group** · aka

OWNERSHIP & PEOPLE

HICHAM ZOULEF Autre

SOUAD EL MOUSSAOUI Autre

