

# SCI R.M ENVOL DISSOLVED

France · 800833303

## SUMMARY

SCI R.M ENVOL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €23k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 800833303                      |
| KYBE ID            | FR-800833303                   |
| Legal form         | 6540                           |
| Incorporated       | 2014-03-06                     |
| Status             | dissolved                      |
| Share capital      | €23k                           |
| Registered address | 3 RUE Riant, 93200 SAINT-DENIS |

## RISK ASSESSMENT

# 22

/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.

### Clustered address

**+6**

Address shared by 23 companies

### Business fragmentation

**+16**

A director is shared across 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

MEHAMMED MAZEGHRANE Gérant et associé indéfiniment responsable

RUI MANUEL ALVES GOMES 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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