

ZOGLAMI GESTION IMMOBILIERE ACTIVE

France · 804672913

SUMMARY

ZOGLAMI GESTION IMMOBILIERE is an active Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	804672913
KYBE ID	FR-804672913
Legal form	6540
Incorporated	2014-09-19
Status	active
Share capital	€100
Registered address	1050 MTE DE BELLEVUE, 69480 POMMIERS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

Paulo Sergio BAPTISTA PERALTA Dirigeant

RIYAD ZOGLAMI Président

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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