

# SCI PLATINIUM

DISSOLVED

France · 807635446

## SUMMARY

SCI PLATINIUM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2019. It has share capital of €1k. It has 3 directors / officers on record.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 807635446                             |
| KYBE ID            | FR-807635446                          |
| Legal form         | 6540                                  |
| Incorporated       | 2014-11-05                            |
| Dissolved          | 2019-05-14                            |
| Status             | dissolved                             |
| Share capital      | €1k                                   |
| Registered address | 97 BD BINEAU, 92200 NEUILLY-SUR-SEINE |

## 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 8 companies

## OWNERSHIP & PEOPLE

JORDAN ZEITOUN Administrateur

ALEXANDRA ZAKINE Dirigeant

DAVID ZAKINE 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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