

GATAKI SCI

DISSOLVED

France · 810828343

SUMMARY

GATAKI SCI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 97 companies.

IDENTITY

Jurisdiction	France
Registration no.	810828343
KYBE ID	FR-810828343
Legal form	6540
Incorporated	2015-04-14
Status	dissolved
Share capital	€1k
Registered address	83 AV FOCH, 75016 PARIS

RISK ASSESSMENT

19_{/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 registered address

Address shared by 97 companies

+12

Shared-director cluster

A director is shared across 6 companies

+7

OWNERSHIP & PEOPLE

ALA MAHMOUD ABDEL- RAHIM Alkhawaja Dirigeant

GHADA Takieddine 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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