

SCI OBAKAS

DISSOLVED

France · 811879204

SUMMARY

SCI OBAKAS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €5k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	811879204
KYBE ID	FR-811879204
Legal form	6540
Incorporated	2015-06-09
Status	dissolved
Share capital	€5k
Registered address	62 AV DE VERDUN, 77470 TRILPORT

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

KARIM Ouazaa

SAAD Ouazaa

ABDALLAH Ouazaa 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.

© KYBE · Generated 2026-09-04 · www.kybe.io