

SCI KENZI

DISSOLVED

France · 818504839

SUMMARY

SCI KENZI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	818504839
KYBE ID	FR-818504839
Legal form	6540
Incorporated	2016-02-17
Status	dissolved
Share capital	€3k
Registered address	7 RUE PAUL LAFARGUE, 92800 PUTEAUX

RISK ASSESSMENT

13_{/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 20 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

SOFIANE RYAD MEGUENI Directeur

LEILA MAARFIA 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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