

SALMA

DISSOLVED

France · 822055430

SUMMARY

SALMA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €47k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	822055430
KYBE ID	FR-822055430
Legal form	6540
Incorporated	2016-08-17
Status	dissolved
Share capital	€47k
Registered address	8 AV CLEMENCEAU, 54150 VAL DE BRIEY

RISK ASSESSMENT

6/100 **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 23 companies

SCREENING

Sanctions match

UK_OFSISALMA matches **SALMAN** · Syria

OWNERSHIP & PEOPLE

BRAHIM ZEBATTE Dirigeant

FATNA BENJALIL Dirigeant

YASSIN TAIBI Président

