

SCI QUALIUM ACTIVE

France · 823810775

SUMMARY

SCI QUALIUM is an active Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	823810775
KYBE ID	FR-823810775
Legal form	6540
Incorporated	2016-11-18
Status	active
Share capital	€500
Registered address	29 RUE DU PARC, 69500 BRON

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 5 companies

OWNERSHIP & PEOPLE

ABDELAZIZ BAH I Autre

GHANIUM 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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