

SCI MAXILINA

DISSOLVED

France · 824546725

SUMMARY

SCI MAXILINA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €200. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	824546725
KYBE ID	FR-824546725
Legal form	6540
Incorporated	2016-12-23
Status	dissolved
Share capital	€200
Registered address	38 BD PASCAL PAOLI, 20200 BASTIA

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 4 companies

OWNERSHIP & PEOPLE

KAWTAR THAMILA GASMI

STEPHANE MUSTAPHA ABIB 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.

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