

SK **DISSOLVED**

France · 827932575

SUMMARY

SK is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €200. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	827932575
KYBE ID	FR-827932575
Legal form	6540
Incorporated	2017-02-24
Status	dissolved
Share capital	€200
Registered address	32 RUE DU DOCTEUR ROUX, 94600 CHOISY-LE-ROI

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 7 companies

SCREENING**Sanctions match****OFAC**

NADIA TIAR matches **NADIYA** · IRAN-EO13902

Sanctions match**OFAC**

NADIA TIAR matches **NADIA** · IRAN-EO13902

Sanctions match**EU_FSF**

NADIA TIAR matches **NADA** · PRK

OWNERSHIP & PEOPLE

HAMID MAHLOUL Directeur

KASSEM MAHLOUL Dirigeant

NADIA TIAR Dirigeant

SABRINA MAHLOUL 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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