

SCM DE KINESITHERAPIE DE VENISSIEUX DISSOLVED

France · 829224427

SUMMARY

SCM DE KINESITHERAPIE DE VENISSIEUX is a dissolved Civil company registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	829224427
KYBE ID	FR-829224427
Legal form	6589
Incorporated	2017-04-25
Status	dissolved
Share capital	€2k
Registered address	2 AV MARCEL CACHIN, 69200 VENISSIEUX

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

OUADIH BEN ABADA Autre

RACHID FAKIR Autre

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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