

SCI CHEFCHAOUEN

DISSOLVED

France · 832253959

SUMMARY

SCI CHEFCHAOUEN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	832253959
KYBE ID	FR-832253959
Legal form	6540
Incorporated	2017-09-27
Status	dissolved
Share capital	€100
Registered address	8 RUE VICTOR HUGO, 92270 BOIS-COLOMBES

RISK ASSESSMENT

13/100 **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 20 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

NADIA GUERNOUN Autre

AYOUB ANOUAR 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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