

SCI SWILO

DISSOLVED

France · 839289030

SUMMARY

SCI SWILO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €200. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	839289030
KYBE ID	FR-839289030
Legal form	6540
Incorporated	2018-04-30
Status	dissolved
Share capital	€200
Registered address	2 BD JEAN GIONO, RESIDENCE BEL AIR, 13340 ROGNAC

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

ILONA ROSE-CLAIRE ZINEB DIAB Gérant et associé indéfiniment responsable

SWAN ZANIC 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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