

ZOGLAMI FAMILY 1

DISSOLVED

France · 840331938

SUMMARY

ZOGLAMI FAMILY 1 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €100. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	840331938
KYBE ID	FR-840331938
Legal form	6540
Incorporated	2018-06-13
Status	dissolved
Share capital	€100
Registered address	1050 MTE DE BELLEVUE, 69480 POMMIERS

RISK ASSESSMENT

31_{/100} ELEVATED 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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ZOGLAMI FAMILY · dissolved · name-sim 0.88) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BASSEM ZOGLAMI Autre

MOHAMED ZOGLAMI Autre

RIYAD ZOGLAMI Gérant

