

# SCI SNC

ACTIVE

France · 840655518

## SUMMARY

SCI SNC is an active Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €398k. It has 1 director / officer on record and 4 shareholders.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | France                                                |
| Registration no.   | 840655518                                             |
| KYBE ID            | FR-840655518                                          |
| Legal form         | 6540                                                  |
| Incorporated       | 2018-06-26                                            |
| Status             | active                                                |
| Share capital      | €398k                                                 |
| Registered address | 7 RUE HENRI CORNU, SAINTE-CLOTILDE, 97490 SAINT-DENIS |

## 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

ANZOUM PIARALY

CASSIM RAZA HASSANALY

CHAKIN MOHAMED HASSANALY

SHANE REZA HASSANALY

NAIM MOHAMED HASSANALY Gérant et associé indéfiniment responsable

