

SHAGALY SCI

DISSOLVED

France · 841312838

SUMMARY

SHAGALY SCI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €100k. It has 1 director / officer on record and 4 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	841312838
KYBE ID	FR-841312838
Legal form	6540
Incorporated	2018-07-25
Status	dissolved
Share capital	€100k
Registered address	61 RUE CARVES, 61-63, 92120 MONTRouGE

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

GAELLE VENON

LY VENON

RAYMONDE IFRAH

SHANY VENON

JACKIE ROLAND LEOPOLD VENON 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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