

DIOR SOUSSI

DISSOLVED

France · 850002213

SUMMARY

DIOR SOUSSI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	850002213
KYBE ID	FR-850002213
Legal form	6540
Incorporated	2019-04-12
Status	dissolved
Share capital	€2k
Registered address	26 RUE DES CYGNES, 77700 MAGNY-LE-HONGRE

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 9 companies

OWNERSHIP & PEOPLE

MOULAY CHTIOUI EL KABDANI Directeur

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.

© KYBE · Generated 2026-08-13 · www.kybe.io