

SVMZ

ACTIVE

France · 850833419

SUMMARY

SVMZ is an active Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €5k. It has 3 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	850833419
KYBE ID	FR-850833419
Legal form	6540
Incorporated	2019-05-16
Status	active
Share capital	€5k
Registered address	8 RUE DU PAVILLON, 49070 BEAUCOUZE

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

KEVIN & CO

ABDELDJALIL ZIADA Gérant et associé indéfiniment responsable

JOEL-ANDRE SERVANT Gérant et associé indéfiniment responsable

LYES MAHDAD 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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