

SCI SHAHINEZ

ACTIVE

France · 880962857

SUMMARY

SCI SHAHINEZ is an active Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €500. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	880962857
KYBE ID	FR-880962857
Legal form	6540
Incorporated	2020-01-24
Status	active
Share capital	€500
Registered address	7 PL CONDORCET, 38000 GRENOBLE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 24 companies

OWNERSHIP & PEOPLE

KHALIDA OUAFI Autre

SHAHINEZ MATHILDE EVA BOUISSIERES Autre

Shahinez Mathilde Eva BOUISSIERES Dirigeant

ALAIN CHRISTOPHE REMY BOUISSIERES Gérant

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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