

SN **DISSOLVED**

France · 881206486

SUMMARY

SN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	881206486
KYBE ID	FR-881206486
Legal form	6540
Incorporated	2020-02-03
Status	dissolved
Share capital	€1k
Registered address	78 RUE DES MALLETS, 95150 TAVERNY

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

NADOU BAKHTI Autre

XXX SHAMRAIZ IQBAL 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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