

SCI LOTFI 61

DISSOLVED

France · 900272360

SUMMARY

SCI LOTFI 61 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	900272360
KYBE ID	FR-900272360
Legal form	6540
Incorporated	2021-06-11
Status	dissolved
Share capital	€1k
Registered address	82 RUE AUGUSTE PEGURIER, 06200 NICE

RISK ASSESSMENT

13_{/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 28 companies

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

AU_DFATMOHAMED-ALI ZAGAR matches **Ali Mohammed** · 2127 (Central African Republic)

Sanctions match

EU_FSFMOHAMED-ALI ZAGAR matches **محمد علي** · SYR

OWNERSHIP & PEOPLE

MOHAMED-ALI ZAGAR Gérant et associé indéfiniment responsable

WISSEM ZAGAR 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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