

SCI KERZAG

DISSOLVED

France · 909079469

SUMMARY

SCI KERZAG is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €348k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	909079469
KYBE ID	FR-909079469
Legal form	6540
Incorporated	2022-01-12
Status	dissolved
Share capital	€348k
Registered address	52 RUE HERMITE, 54000 NANCY

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

CLAIRE MARIE JOHANNA ZAGALA

FRANCK MICHEL GERARD ZAGALA

VICTOR JEAN MARTIN ZAGALA

BEATRIX ANTONIA MARIA BOUQUILLON 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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