

SCI HANIAS

DISSOLVED

France · 913542395

SUMMARY

SCI HANIAS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €10k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	913542395
KYBE ID	FR-913542395
Legal form	6540
Incorporated	2022-05-13
Status	dissolved
Share capital	€10k
Registered address	14 RUE D'ARRAS, 59000 LILLE

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

ELIAS MEDJANI

HANNA MARIA ZOHRA MEDJANI

NATHALIE BAYART

MOHAMMED OURAMDANE MEDJANI 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.

© KYBE · Generated 2026-09-05 · www.kybe.io