

SCI CGLA

DISSOLVED

France · 919009860

SUMMARY

SCI CGLA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	919009860
KYBE ID	FR-919009860
Legal form	6540
Incorporated	2022-09-08
Status	dissolved
Share capital	€500
Registered address	36 RUE JULES FERRY, 92130 ISSY-LES-MOULINEAUX

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 20 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

A.C. MODIN Membre du directoire

CLARISSE ESTHER JEANNE OUAZANA Membre du directoire

ADAMS ABRAHAM AARON MIMOUNI Président

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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