

SCI ZS

ACTIVE

France · 938348992

SUMMARY

SCI ZS is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €5k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	938348992
KYBE ID	FR-938348992
Legal form	6540
Incorporated	2024-12-13
Status	active
Share capital	€5k
Registered address	1 RUE DE L'ORME À LA PIE, 95470 SAINT-WITZ

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Abdelmalek ZAUCHE Directeur

Abdelmajid MAZOUZ Membre du directoire

Hicham MOUDKHIL Membre du directoire

Kalid SALMI Membre du directoire

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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