

KOSMOS LOCATIONS

ACTIVE

France · 944962802

SUMMARY

KOSMOS LOCATIONS is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	944962802
KYBE ID	FR-944962802
Legal form	6540
Incorporated	2025-07-07
Status	active
Share capital	€100
Registered address	5 ALL Niki de Saint Phalle, 67380 Lingolsheim

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.

SCREENING

Sanctions match

EU_FSF

Mohamed ZEKRINI matches محمد زميرني · SYR

OWNERSHIP & PEOPLE

Mohamed ZEKRINI Directeur

Ouassila AMROUCHE 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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