

SCI CASA

ACTIVE

France · 949601413

SUMMARY

SCI CASA is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	949601413
KYBE ID	FR-949601413
Legal form	6540
Incorporated	2023-03-07
Status	active
Share capital	€1k
Registered address	32 RUE Maurice Braunstein, 78200 Mantes-la-Jolie

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ABDELLAH EL OUAZZANI Membre du directoire

AICHA EL OUAZZANI Membre du directoire

CHAYMÂ EL OUAZZANI Membre du directoire

SCI EL OUAZZANI Membre du directoire

SOUMAYA EL OUAZZANI Membre du directoire

AMINA EL SAYED Président

