

WIZ ACTIVE

France · 951322783

SUMMARY

WIZ 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 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	951322783
KYBE ID	FR-951322783
Legal form	6540
Incorporated	2023-04-14
Status	active
Share capital	€1k
Registered address	41 RUE Danton, 94270 Le Kremlin-Bicêtre

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

Kheloudja LEMBOUB

Méziane BENNEOUALA

Nacer BENNEOUALA 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.

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