

SCI LAWYER

ACTIVE

France · 992223198

SUMMARY

SCI LAWYER is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €50k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	992223198
KYBE ID	FR-992223198
Legal form	6540
Incorporated	2025-10-06
Status	active
Share capital	€50k
Registered address	8 ALL Robert Doisneau, 92100 Boulogne-Billancourt

RISK ASSESSMENT

6/100 **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 35 companies

OWNERSHIP & PEOPLE

MC INVESTISSEMENTS

Chafike CHARBANI

Majid CHARBANI 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.

© KYBE · Generated 2026-09-05 · www.kybe.io