

SCI C.T.E IMMOBILIER

ACTIVE

France · 992715391

SUMMARY

SCI C.T.E IMMOBILIER is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €10k. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	992715391
KYBE ID	FR-992715391
Legal form	6540
Incorporated	2025-10-23
Status	active
Share capital	€10k
Registered address	25 AV du Plantaurel, 09100 Villeneuve-du-Paréage

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.

OWNERSHIP & PEOPLE

Nouredinne EL-HALAOUI-ZITOUNI

Céline Sandy GONZALEZ Gérant et associé indéfiniment responsable

Thomas Henri GURZONI 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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