

L.1025

ACTIVE

France · 994390276

SUMMARY

L.1025 is an active Real-estate civil company (SCI) registered in France, incorporated in 2026. It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	994390276
KYBE ID	FR-994390276
Legal form	6540
Incorporated	2026-01-06
Status	active
Share capital	€1k
Registered address	152 RUE Léopold Réchossière, 93300 Aubervilliers

RISK ASSESSMENT

13

/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 36 companies

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

LAYA DEROUICHE

ZOHIR DEROUICHE 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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