

SCI TIAM

DISSOLVED

France · 37774534

SUMMARY

SCI TIAM is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €152. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	37774534
KYBE ID	FR-37774534
Legal form	6541
Incorporated	1990-05-02
Status	dissolved
Share capital	€152
Registered address	32 BD GUSTAVE ROCH, 44200 NANTES

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

AMIN MAMODE Gérant

MICHEL ALAIN GEORGES TIZIO Gérant

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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