

SCI AMMAR

DISSOLVED

France · 380841973

SUMMARY

SCI AMMAR is a dissolved Civil company registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €305. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	380841973
KYBE ID	FR-380841973
Legal form	6599
Incorporated	1991-02-12
Status	dissolved
Share capital	€305
Registered address	11 BD DE BELLEVILLE, 75011 PARIS 11

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

ZINA Tighermine Autre

RABAH Ammar Boudjelal 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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