

SCI SCAMP

DISSOLVED

France · 392684742

SUMMARY

SCI SCAMP is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 32 years ago). It has share capital of €23k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	392684742
KYBE ID	FR-392684742
Legal form	6540
Incorporated	1993-10-22
Status	dissolved
Share capital	€23k
Registered address	405 CHE DE L'ARGILAS, 84500 BOLLENE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RAJA LAOUISSI

NICOLAS TANGUY 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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