

NOTAM

DISSOLVED

France · 393677885

SUMMARY

NOTAM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €814k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	393677885
KYBE ID	FR-393677885
Legal form	6540
Incorporated	1994-01-24
Status	dissolved
Share capital	€814k
Registered address	18 PL PARMENTIER, 80000 AMIENS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

BENOIT MARIE JACQUES WAYMEL Gérant

CLAUDE FRANCOIS JEAN-MARIE BOURBON Gérant

PIERRE-ANTOINE DAILLIEZ 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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