

SCI SAMY

DISSOLVED

France · 410143085

SUMMARY

SCI SAMY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €125k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	410143085
KYBE ID	FR-410143085
Legal form	6540
Incorporated	1996-12-24
Status	dissolved
Share capital	€125k
Registered address	1 RUE AUGUSTIN ARCHAMBAUD, 97410 SAINT-PIERRE

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 4 companies

SCREENING

Sanctions match

UK_OFSI

SCI SAMY matches **SAMI** · Russia

OWNERSHIP & PEOPLE

AMODE ISMAEL DAOUDJEE Directeur

MARYAM ISMAEL DAOUDJEE Membre du directoire

SARAH ISMAEL DAOUDJEE Membre du directoire

