

SCI DALMAU

DISSOLVED

France · 423914092

SUMMARY

SCI DALMAU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €610. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	423914092
KYBE ID	FR-423914092
Legal form	6540
Incorporated	1999-08-12
Status	dissolved
Share capital	€610
Registered address	239 AV RENE CASSIN, 11620 VILLEMUSTAUSOU

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

THIERRY JACQUES JEAN DALMAU Directeur

AMINA AMAROUCH Membre du directoire

CAMILLE LAZIZAA THERESE DALMAU Membre du directoire

MATHILDE SAADIA HABIBA DALMAU Membre du directoire

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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