

AMADI SCI

DISSOLVED

France · 432485720

SUMMARY

AMADI SCI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	432485720
KYBE ID	FR-432485720
Legal form	6540
Incorporated	2000-08-03
Status	dissolved
Share capital	€10k
Registered address	31 RUE DE TOURNON, 75006 PARIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 22 companies

OWNERSHIP & PEOPLE

MOHAMED MALEK Kaddour Autre

ZAINAB MOHSEN 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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