

SCI SAMIA

DISSOLVED

France · 439756354

SUMMARY

SCI SAMIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €500. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Amazonas Senator).

IDENTITY

Jurisdiction	France
Registration no.	439756354
KYBE ID	FR-439756354
Legal form	6540
Incorporated	2001-10-29
Status	dissolved
Share capital	€500
Registered address	174 B BD VOLTAIRE, 75011 PARIS

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

Politically exposed person

OMAR AZIZ matches **Omar Aziz** — Amazonas Senator

OWNERSHIP & PEOPLE

OMAR AZIZ Gérant

