

MAI **DISSOLVED**

France · 442026571

SUMMARY

MAI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €70k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	442026571
KYBE ID	FR-442026571
Legal form	6540
Incorporated	2002-05-15
Status	dissolved
Share capital	€70k
Registered address	3 BD DE ROCHECHOUART, 75009 PARIS 9

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

CHEDLIA GORAI Autre

MAKHLOUF HAMROUNI Gérant et associé indéfiniment responsable

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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