

SCI AMZALLAG

DISSOLVED

France · 449381813

SUMMARY

SCI AMZALLAG is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2022. It has share capital of €900. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501464).

IDENTITY

Jurisdiction	France
Registration no.	449381813
KYBE ID	FR-449381813
Legal form	6540
Incorporated	2003-07-18
Dissolved	2022-10-18
Status	dissolved
Share capital	€900
Registered address	10 AV QUIHOU, 94160 SAINT-MANDE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 100 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PIERRE COHEN matches **Pierre Cohen** — Q66501464

Politically exposed person

PIERRE COHEN matches **Pierre Cohen** — member of the French National Assembly

OWNERSHIP & PEOPLE

JACQUES COHEN Administrateur

ANNE COHEN Dirigeant

EUGENIE NADINE LEVI Dirigeant

FREHA COHEN Dirigeant

PIERRE COHEN Dirigeant

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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