

TIMI AMA

DISSOLVED

France · 451707913

SUMMARY

TIMI AMA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	451707913
KYBE ID	FR-451707913
Legal form	6540
Incorporated	2004-01-19
Status	dissolved
Share capital	€1k
Registered address	1 RUE DES TRESORIERES DE FRANCE, 34000 MONTPELLIER

RISK ASSESSMENT

13_{/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 21 companies

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

FREDERIC LOI Directeur

KARINE WANDA BESNARD 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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