

SCI ODAYA ACTIVE

France · 453676512

SUMMARY

SCI ODAYA is an active Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €15k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	453676512
KYBE ID	FR-453676512
Legal form	6540
Incorporated	2004-05-24
Status	active
Share capital	€15k
Registered address	17 RUE RIQUET, 75019 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 6 companies

OWNERSHIP & PEOPLE

OUZI HAIM Mamou Dirigeant

Charite Mamou Membre du directoire

Tifhérèt-Rivka Mamou Membre du directoire

Youssif Mamou Membre du directoire

DAVID-EZER Mamou Président

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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