

VANNES 98

DISSOLVED

France · 488293176

SUMMARY

VANNES 98 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €12k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	488293176
KYBE ID	FR-488293176
Legal form	6540
Incorporated	2006-01-30
Status	dissolved
Share capital	€12k
Registered address	98 RTE DE VANNES, 44100 NANTES

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 34 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MOHAMMED CHAIB matches **CHAMS, Mohamad** · aka

OWNERSHIP & PEOPLE

AMINE KHADIR Directeur

MOHAMMED CHAIB Directeur

