

SCI AMN IMMOBILIER DISSOLVED

France · 488461997

SUMMARY

SCI AMN IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2022. It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	488461997
KYBE ID	FR-488461997
Legal form	6540
Incorporated	2006-02-03
Dissolved	2022-05-14
Status	dissolved
Share capital	€1k
Registered address	22 RUE RICHELIEU, 30000 NIMES

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

SCREENING

Sanctions match

OFAC

AHMED EL JABRI matches **JABRIL, Ahmad** · SDGT

Sanctions match

US_CSL

AHMED EL JABRI matches **JABRIL, Ahmad** · SDGT

OWNERSHIP & PEOPLE

AUDREY MONTIGAUD Dirigeant

MARC PAULUS Dirigeant

NAJETE EL JABRI Dirigeant

AHMED EL JABRI 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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