

SCI TAMIA

DISSOLVED

France · 491613113

SUMMARY

SCI TAMIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €300. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	491613113
KYBE ID	FR-491613113
Legal form	6540
Incorporated	2006-08-25
Status	dissolved
Share capital	€300
Registered address	52 AV PASTEUR, 93100 MONTREUIL

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

MONIQUE RENARD Directeur

JEAN-LOUIS FLOQUET 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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