

# SCI RAHMA

DISSOLVED

France · 494441207

## SUMMARY

SCI RAHMA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €100k. It has 5 directors / officers on record.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 494441207                           |
| KYBE ID            | FR-494441207                        |
| Legal form         | 6540                                |
| Incorporated       | 2007-02-22                          |
| Status             | dissolved                           |
| Share capital      | €100k                               |
| Registered address | 95 AV DE LA REPUBLIQUE, 75011 PARIS |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 20 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

FRANCOISE TORDJMAN Autre

KAREN AMOUYAL Autre

SAMANTHA AMOUYAL Autre

WARREN AMOUYAL Autre

ERIC AMOUYAL Gérant et associé indéfiniment responsable

