

S.C.I. AMANDINOISE - ACHBAD

DISSOLVED

France · 501100788

SUMMARY

S.C.I. AMANDINOISE - ACHBAD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	501100788
KYBE ID	FR-501100788
Legal form	6540
Incorporated	2007-11-20
Status	dissolved
Share capital	€1k
Registered address	12 RUE DE TOURNAI, 59230 SAINT-AMAND-LES-EAUX

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 4 companies

OWNERSHIP & PEOPLE

LAHCEN ACHBAD Directeur

ABDELAZIZ ACHBAD Membre du directoire

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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