

SCI LAVAGE DES MILLIAIRES

DISSOLVED

France · 501115794

SUMMARY

SCI LAVAGE DES MILLIAIRES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €200. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	501115794
KYBE ID	FR-501115794
Legal form	6540
Incorporated	2007-11-16
Status	dissolved
Share capital	€200
Registered address	913 CHE BAS DU MAS DE BOUDAN, 30000 NIMES

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 20 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MOHAMED RABAH matches **RAAD, Mohammad** · aka

OWNERSHIP & PEOPLE

DOMINIQUE CLAUDEINE CANDELA Autre

MOHAMED RABAH Gérant

