

SOCIETE CIVILE IMMOBILIERE N3S DISSOLVED

France · 515038545

SUMMARY

SOCIETE CIVILE IMMOBILIERE N3S is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	515038545
KYBE ID	FR-515038545
Legal form	6540
Incorporated	2009-09-24
Status	dissolved
Share capital	€2k
Registered address	7 SQ MARCEL FASSEUR, 60160 MONTATAIRE

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

KHALID LAMHAMDI Autre

MOHAMED LAMHAMDI Autre

SIHAM LAMHAMDI Gérant et associé indéfiniment responsable

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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