

SCCV MONTAUFIER

DISSOLVED

France · 520095969

SUMMARY

SCCV MONTAUFIER is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	520095969
KYBE ID	FR-520095969
Legal form	6541
Incorporated	2010-02-08
Status	dissolved
Share capital	€1k
Registered address	64 BD DE STRASBOURG, 93600 AULNAY-SOUS-BOIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 24 companies

SCREENING

Sanctions match

EU_FSF

MOHAMMED AMIRAT matches **Amin, Muhammad** · TAQA

Sanctions match

OFAC

MOHAMMED AMIRAT matches **AMIN, Muhammad** · aka

Sanctions match

UK_OFSI

MOHAMMED AMIRAT matches **Muhammad AMIN** · ISIL (Da'esh) and Al-Qaida

OWNERSHIP & PEOPLE

MOHAMMED AMIRAT Directeur

TARIK DAHMANI 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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