

# SCI DU CLOS DES VIGNES DISSOLVED

France · 523280634

## SUMMARY

SCI DU CLOS DES VIGNES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €360. It has 4 directors / officers on record.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 523280634                           |
| KYBE ID            | FR-523280634                        |
| Legal form         | 6540                                |
| Incorporated       | 2010-06-22                          |
| Status             | dissolved                           |
| Share capital      | €360                                |
| Registered address | 57 AV JEAN JAURES, 95100 ARGENTEUIL |

## 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 12 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ADRIA AMARIA AMEUR Autre

DJENA ZINA AMEUR Autre

ILIAN MOHAMED AMEUR Autre

FATAH AMEUR 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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