

SOCIETE CIVILE IMMOBILIERE G A H M DISSOLVED

France · 524373693

SUMMARY

SOCIETE CIVILE IMMOBILIERE G A H M is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	524373693
KYBE ID	FR-524373693
Legal form	6540
Incorporated	2010-08-18
Status	dissolved
Share capital	€1k
Registered address	58 RTE DE FLEURY, 91170 VIRY-CHATILLON

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

SCREENING

Sanctions match

AU_DFAT

RIYAJUL HUSAIN MOHAMED matches **Hussein Muhammad** · 1533 (Democratic People's Republic of the Congo)

Sanctions match

OFAC

RIYAJUL HUSAIN MOHAMED matches **MUHAMMAD, Hussein** · aka

OWNERSHIP & PEOPLE

MOHAMED GHALEELE MOHAMED GHOUDHOU Autre

MOUHAMED AMEEN MOHAMADALY Autre

RIYAJUL HUSAIN MOHAMED Autre

MOHAMED GAVOUSE 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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