

SCI IMMO-OL-MAN DISSOLVED

France · 528779135

SUMMARY

SCI IMMO-OL-MAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €360k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	528779135
KYBE ID	FR-528779135
Legal form	6540
Incorporated	2010-12-13
Status	dissolved
Share capital	€360k
Registered address	46 BD DU 11 NOVEMBRE, 76140 LE PETIT-QUEVILLY

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

MOHAMED OLBRDAD Administrateur

FATIMA JANAH Membre du directoire

LHOUSSAINE MANDILI Membre du directoire

SAADIA OLBRDAD Membre du directoire

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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