

INAHAM

DISSOLVED

France · 538014721

SUMMARY

INAHAM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	538014721
KYBE ID	FR-538014721
Legal form	6540
Incorporated	2011-11-22
Status	dissolved
Share capital	€1k
Registered address	21 RUE DU MIDI, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

13

/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 48 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

SOUHA CHKAUDARA Directeur

ISSA EL GHANDOUR Dirigeant

ZOHRA EL GHANDOUR 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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