

NAM REAL ESTATE DISSOLVED

France · 751607284

SUMMARY

NAM REAL ESTATE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €3k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	751607284
KYBE ID	FR-751607284
Legal form	6540
Incorporated	2012-05-21
Status	dissolved
Share capital	€3k
Registered address	18 BD DE LA LIBERATION, 93200 SAINT-DENIS

RISK ASSESSMENT

22_{/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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (H&M REAL ESTATE · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NABIL AMERKAD Directeur

ABDELHAK NASRI Dirigeant

HICHAM MHAOUNE Dirigeant

