

SCI SAMY

DISSOLVED

France · 790077333

SUMMARY

SCI SAMY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	790077333
KYBE ID	FR-790077333
Legal form	6540
Incorporated	2012-12-19
Status	dissolved
Share capital	€1k
Registered address	43 AV GABRIEL PERI, 93370 MONTFERMEIL

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UK_OFSI

SCI SAMY matches **SAMI** · Russia

OWNERSHIP & PEOPLE

MOHAMED BENNI Directeur

KARIM BENNI Dirigeant

NADJIB BENNI Dirigeant

SUHILA BENNI Dirigeant

