

SCI TAMURT NEGH DISSOLVED

France · 790808638

SUMMARY

SCI TAMURT NEGH is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €2k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	790808638
KYBE ID	FR-790808638
Legal form	6540
Incorporated	2013-01-29
Status	dissolved
Share capital	€2k
Registered address	218 BD DE FOURMIES, 59100 ROUBAIX

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

BRAHAM LAFRI Directeur

KAHINA LAFRI Membre du directoire

MOHAMED LAMINE LAFRI Membre du directoire

RATIBA ISSAAD Membre du directoire

SORAYA LAFRI 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.

© KYBE · Generated 2026-08-15 · www.kybe.io