

# SCI ABM

DISSOLVED

France · 793996398

## SUMMARY

SCI ABM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €1k. It has 1 director / officer on record.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | France                                                |
| Registration no.   | 793996398                                             |
| KYBE ID            | FR-793996398                                          |
| Legal form         | 6540                                                  |
| Incorporated       | 2013-07-02                                            |
| Status             | dissolved                                             |
| Share capital      | €1k                                                   |
| Registered address | 67 B RUE CAMILLE PELLETAN, 08000 CHARLEVILLE-MEZIERES |

## 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

MOHAMED MOUMAN Gérant et associé indéfiniment responsable

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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