

OMARI

DISSOLVED

France · 794222695

SUMMARY

OMARI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	794222695
KYBE ID	FR-794222695
Legal form	6540
Incorporated	2013-07-12
Status	dissolved
Share capital	€100
Registered address	108 IMP SALINAS, 83130 LA GARDE

RISK ASSESSMENT

7 /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

SCREENING

Sanctions match

EU_FSF

OMARI matches **Omari** · COD

Sanctions match

UK_OFSI

OMARI matches **OMARI** · Democratic Republic of the Congo

Sanctions match

UN

OMARI matches **Omari** · DRC

OWNERSHIP & PEOPLE

SOUMILLA GUENNOUR Directeur

MUSTAPHA OMARI 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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