

RAMI

DISSOLVED

France · 794684639

SUMMARY

RAMI 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 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	794684639
KYBE ID	FR-794684639
Legal form	6540
Incorporated	2013-08-06
Status	dissolved
Share capital	€2k
Registered address	30 CRS BELSUNCE, 13001 MARSEILLE

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 4 companies

OWNERSHIP & PEOPLE

AMAR LASSOUANE Autre

MOHAND LASSOUANE Autre

SMAIL LASSOUANE 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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