

SCI MANDELS & ASSOCIES

DISSOLVED

France · 799773742

SUMMARY

SCI MANDELS & ASSOCIES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 799773742                                    |
| KYBE ID            | FR-799773742                                 |
| Legal form         | 6540                                         |
| Incorporated       | 2019-08-20                                   |
| Status             | dissolved                                    |
| Share capital      | €1k                                          |
| Registered address | 24 B AV DU GENERAL DE GAULLE, 93410 VAUJOURS |

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 20 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UK\_OFSI

MOHAMMED KHIAR matches Mohammed K · Global Irregular Migration and Trafficking in Persons

OWNERSHIP & PEOPLE

|                |                                            |
|----------------|--------------------------------------------|
| ELIAS KHIAR    | Autre                                      |
| MOHAMMED KHIAR | Gérant et associé indéfiniment responsable |

