

FAMILY

DISSOLVED

France · 800736449

SUMMARY

FAMILY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €60k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	800736449
KYBE ID	FR-800736449
Legal form	6540
Incorporated	2014-03-03
Status	dissolved
Share capital	€60k
Registered address	496 AV FELIX RIPERT, 84100 ORANGE

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 6 companies

OWNERSHIP & PEOPLE

KAMAL NAJMI Directeur

ABDELHAKIM NAJMI Membre du directoire

ABDELLATIF NAJMI Membre du directoire

FOUAD NAJMI 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.

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