

SCI AG IMMO

DISSOLVED

France · 802468314

SUMMARY

SCI AG IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	802468314
KYBE ID	FR-802468314
Legal form	6540
Incorporated	2014-05-23
Status	dissolved
Share capital	€100
Registered address	3 RUE SALAZARD, 33560 CARBON-BLANC

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

RHAMOUNA ABID Dirigeant

AHMED GODMANE Président

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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