

SCI S.A.M. DISSOLVED

France · 814647913

SUMMARY

SCI S.A.M. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €290k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	814647913
KYBE ID	FR-814647913
Legal form	6540
Incorporated	2015-11-12
Status	dissolved
Share capital	€290k
Registered address	22 AV NOTRE-DAME, 06000 NICE

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 49 companies

SCREENING

Sanctions match

OFACSCI S.A.M. matches **S M A** · IRAN-EO13902

Sanctions match

US_CSLSCI S.A.M. matches **S M A** · IRAN-EO13902

OWNERSHIP & PEOPLE

MARIE-JEANNE SUZANNE COISSON Directeur

ALAIN JEAN GEORGES DELBREUVE 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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