

SCI AM 1

DISSOLVED

France · 821555125

SUMMARY

SCI AM 1 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2019. It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	821555125
KYBE ID	FR-821555125
Legal form	6540
Incorporated	2016-07-13
Dissolved	2019-07-12
Status	dissolved
Share capital	€1k
Registered address	33 AV DE L OPERA, 75002 PARIS 2

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

FONCIERE MAGELLAN Gérant

ACOFI GESTION Liquidateur

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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