

SCI AL RAHMANE

DISSOLVED

France · 827997438

SUMMARY

SCI AL RAHMANE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €500. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	827997438
KYBE ID	FR-827997438
Legal form	6540
Incorporated	2017-03-01
Status	dissolved
Share capital	€500
Registered address	18 D RUE MHOGONI, 97615 PAMANDZI

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.

SCREENING

Sanctions match

MOHAMED AHMED ABDOU matches **Ahmed Abdi aw-Mohamed** · 2713 (Al-Shabaab)

AU_DFAT

Sanctions match

MOHAMED AHMED ABDOU matches **AW-MOHAMED, Ahmed Abdi** · 2713 (Al-Shabaab)

AU_DFAT

Sanctions match

MOHAMED AHMED ABDOU matches **Mohammad Ahmadi** · 1988 (Taliban)

AU_DFAT

OWNERSHIP & PEOPLE

HOUSNATE AHMED ABDOU Autre

MOHAMED AHMED ABDOU Autre

TOUFFAIL AHMED ABDOU Autre

ASSIMAHANE INZOUNDINE AHMED Gérant

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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