

# ASMA IMMO

DISSOLVED

France · 831865910

## SUMMARY

ASMA IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €100. It has 2 directors / officers on record.

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | France                                     |
| Registration no.   | 831865910                                  |
| KYBE ID            | FR-831865910                               |
| Legal form         | 6540                                       |
| Incorporated       | 2017-09-08                                 |
| Status             | dissolved                                  |
| Share capital      | €100                                       |
| Registered address | 33 RUE ANDRE CHENIER, 69120 VAULX-EN-VELIN |

## 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

ASMA CHAMEKH Autre

SOFIEN CHAMEKH Autre

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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