

CINDY **DISSOLVED**

France · 832877716

SUMMARY

CINDY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	832877716
KYBE ID	FR-832877716
Legal form	6540
Incorporated	2017-10-25
Status	dissolved
Share capital	€1k
Registered address	50 RUE PABLO PICASSO, 95190 GOUSSAINVILLE

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****CH_SECO**

CINDY matches **Cindy** · 929/2025

OWNERSHIP & PEOPLE

MOATSM EISH Autre

AMANY EL HASSANIN Gérant et associé indéfiniment responsable

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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