

AAMAA

DISSOLVED

France · 834132284

SUMMARY

AAMAA 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.	834132284
KYBE ID	FR-834132284
Legal form	6540
Incorporated	2017-12-20
Status	dissolved
Share capital	€1k
Registered address	9 B RUE CHOPIN, 95170 DEUIL LA BARRE

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

AMEL BEN-ABDERRAHMANE Gérant et associé indéfiniment responsable

ANOUAR BEN MOUSSA 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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