

SCI KADJAR

DISSOLVED

France · 838802825

SUMMARY

SCI KADJAR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €20k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	838802825
KYBE ID	FR-838802825
Legal form	6540
Incorporated	2018-04-10
Status	dissolved
Share capital	€20k
Registered address	144 RUE ANDRE MALRAUX, ZAC DU BOIS ARDENT, 50000 SAINT-LO

RISK ASSESSMENT

16_{/100} **LOW RISK**

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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MTM

SCI L'AMBATA

FRANCOIS LOUIS JEAN-MARIE HUBERT Gérant

PHILIPPE RAYMOND JACQUES MOUTEL 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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