

SCI A.M INVEST

DISSOLVED

France · 841047913

SUMMARY

SCI A.M INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2023. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	841047913
KYBE ID	FR-841047913
Legal form	6540
Incorporated	2018-07-12
Dissolved	2023-10-10
Status	dissolved
Share capital	€1k
Registered address	50 AV SAINTE MARIE, 94160 SAINT-MANDE

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

ELIE ALAIN ASSOULINE Administrateur

LYDIE ASSOULINE Dirigeant

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.

© KYBE · Generated 2026-08-15 · www.kybe.io