

SCI FM

DISSOLVED

France · 842513921

SUMMARY

SCI FM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €800. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	842513921
KYBE ID	FR-842513921
Legal form	6540
Incorporated	2018-09-21
Status	dissolved
Share capital	€800
Registered address	14 RUE MARIUS DELCHER, 94220 CHARENTON-LE-PONT

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NORBERT AMAR Directeur

NATHANAEL AMAR Dirigeant

SARAH AMAR 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.

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