

ABDOU AHAMADA M'ZE

DISSOLVED

France · 891027112

SUMMARY

ABDOU AHAMADA M'ZE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €250. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	891027112
KYBE ID	FR-891027112
Legal form	6540
Incorporated	2020-11-16
Status	dissolved
Share capital	€250
Registered address	28 RUE DE TOURVILLE, 93600 AULNAY-SOUS-BOIS

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

LAILA AHAMADA M'ZE Directeur

Abdouroihamane M'MADI AHAMADA Membre du directoire

TIDJARA ABDOU Membre du directoire

Yousseuf Soudjay MOHAMED Membre du directoire

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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