

# CHARMIDI

ACTIVE

France · 900099862

## SUMMARY

CHARMIDI is an active Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €70k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 900099862                         |
| KYBE ID            | FR-900099862                      |
| Legal form         | 6540                              |
| Incorporated       | 2021-06-07                        |
| Status             | active                            |
| Share capital      | €70k                              |
| Registered address | 47 BD DE L'OUEST, 93340 LE RAINCY |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 6 companies

## OWNERSHIP & PEOPLE

MONTASSER CHARNI Président

YOUNES HAMIDI Président

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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