

SCI AMB

DISSOLVED

France · 902016187

SUMMARY

SCI AMB is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	902016187
KYBE ID	FR-902016187
Legal form	6540
Incorporated	2021-08-04
Status	dissolved
Share capital	€1k
Registered address	27 AV DE PARIS, 09330 MONTGAILHARD

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

ABCM Directeur

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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