

SCI AMSO

ACTIVE

France · 928778166

SUMMARY

SCI AMSO is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1.4m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	928778166
KYBE ID	FR-928778166
Legal form	6540
Incorporated	2024-05-15
Status	active
Share capital	€1.4m
Registered address	78 AV de Versailles, 75016 Paris

RISK ASSESSMENT

6/100 **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 24 companies

OWNERSHIP & PEOPLE

Dino MODOLO Directeur

Mariana KLYMYUK 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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