

CAPMALH

ACTIVE

France · 948054721

SUMMARY

CAPMALH is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	948054721
KYBE ID	FR-948054721
Legal form	6540
Incorporated	2023-01-12
Status	active
Share capital	€1k
Registered address	12 QUAI de Seine, 27310 Caumont

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 7 companies

SCREENING

Sanctions match

EU_FSF

KAMELI matches **Kamel** · TAQA

Sanctions match

UK_OFSI

KAMELI matches **KAMEL** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

KAMELI matches **Kamel** · Al-Qaida

OWNERSHIP & PEOPLE

Jeremy Damien Mickael CHEDMAIL Directeur

KAMELI 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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