

# BENMAHAMEDAMAYA KELLERMANN

ACTIVE

France · 979312113

## SUMMARY

BENMAHAMEDAMAYA KELLERMANN is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €30k. It has 3 directors / officers on record.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 979312113                      |
| KYBE ID            | FR-979312113                   |
| Legal form         | 6540                           |
| Incorporated       | 2023-09-21                     |
| Status             | active                         |
| Share capital      | €30k                           |
| Registered address | 102 BD Kellermann, 75013 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 34 companies

## OWNERSHIP & PEOPLE

Ahmed Benmahamed Directeur

Ibrahim Samir Benmahamed Directeur

Maria constanza Amaya Alvarez 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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