

SCI AMF PROPERTIES

ACTIVE

France · 988813184

SUMMARY

SCI AMF PROPERTIES is an active Civil company (means, SCM) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 1 director / officer on record and 5 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	988813184
KYBE ID	FR-988813184
Legal form	6594
Incorporated	2025-07-05
Status	active
Share capital	€1k
Registered address	43 AV Montaigne, 75008 Paris

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.

SCREENING

Sanctions match

SCI AMF PROPERTIES matches SCI AAA Properties · 235/2023

UA_NSDC

OWNERSHIP & PEOPLE

Ahmed Mohamed Khadem Butti AL-HAMED
Fatima Mohamed Khadem Butti AL-HAMED
Khalifa Mohamed Khadem Butti AL-HAMED
Latifa Mohamed Khadem Butti AL-HAMED
Shama Mohamed Khadem Butti AL-HAMED

Asma Majed Mohamed ALFUTAIM Gérant et associé indéfiniment responsable

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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