

PATRIMONIA ACTIVE

France · 940877491

SUMMARY

PATRIMONIA is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €2k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500029).

IDENTITY

Jurisdiction	France
Registration no.	940877491
KYBE ID	969500UTQJ4PPCGF1576
Legal form	6540
Incorporated	2025-02-19
Status	active
Share capital	€2k
Registered address	16 RUE du Vingt-Deux Novembre, 67000 Strasbourg

RISK ASSESSMENT

16/100 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.

Business fragmentation +16
A director is shared across 49 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person
Serge KRAEMER matches Serge Kraemer — Q66500029

OWNERSHIP & PEOPLE

- ETOILE INVEST Membre du directoire
- FINANCIERE HERRMANN Membre du directoire
- FONCIERE J.S. Membre du directoire
- Meïr Jonathan SELLAM Président

Olivier HERRMANN Président

Serge KRAEMER Président

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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