

SCI GROUPE MEYER DISSOLVED

France · 340893213

SUMMARY

SCI GROUPE MEYER is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €3k. It has 10 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	340893213
KYBE ID	FR-340893213
Legal form	6541
Incorporated	2023-07-21
Status	dissolved
Share capital	€3k
Registered address	91 RUE DE PARIS, 94220 CHARENTON-LE-PONT

RISK ASSESSMENT

22_{/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

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ISAAC BENHAROUCH Directeur

ANNETTE BENHARROUCH Dirigeant

BENJAMIN BENHARROUCH Dirigeant

CLAUDE BENHARROUCH Dirigeant

DAN - MEYER BENHARROUCH Dirigeant

MICHAEL BENHARROUCH Dirigeant

SALOME ARLETTE BENHARROUCH Dirigeant

SEPORAH BENHARROUCH Dirigeant

SULTANA AZRUAL Dirigeant

VICTOR BENHARROUCH Dirigeant

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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