

SCI SARAMAI

DISSOLVED

France · 354069072

SUMMARY

SCI SARAMAI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	354069072
KYBE ID	FR-354069072
Legal form	6540
Incorporated	1990-03-07
Status	dissolved
Share capital	€2k
Registered address	55 RUE Anatole France, 93130 Noisy-le-Sec

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.

OWNERSHIP & PEOPLE

Bernard Henri GROUMAN Directeur

BRIGITTE GROUMAN Dirigeant

MAI VU NGOC Dirigeant

SUZANNE GROUMAN 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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