

LES IRIS

DISSOLVED

France · 378451413

SUMMARY

LES IRIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €63k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	378451413
KYBE ID	FR-378451413
Legal form	6540
Incorporated	2005-06-17
Status	dissolved
Share capital	€63k
Registered address	2 RUE ROBERT-DEHAULT, 52100 SAINT-DIZIER

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MEYER BENCHETRIT Directeur

JEANNE MARIE-JOSEPH LHUILLIER Dirigeant

SOCIETE CIVILE FRANPHIL 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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