

# SCI KERLITHOS II

DISSOLVED

France · 385042395

## SUMMARY

SCI KERLITHOS II is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 32 years ago). It has share capital of €274k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500054).

## IDENTITY

|                    |                            |
|--------------------|----------------------------|
| Jurisdiction       | France                     |
| Registration no.   | 385042395                  |
| KYBE ID            | FR-385042395               |
| Legal form         | 6540                       |
| Incorporated       | 1993-12-10                 |
| Status             | dissolved                  |
| Share capital      | €274k                      |
| Registered address | 59 AV MARCEAU, 75016 PARIS |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 6 companies

## SCREENING

### Politically exposed person

PAUL MENARD matches **Paul Menard** — Q66500054

## OWNERSHIP & PEOPLE

PAUL MENARD Gérant

