

SCI BEMATHI

DISSOLVED

France · 393670179

SUMMARY

SCI BEMATHI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €23k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	393670179
KYBE ID	FR-393670179
Legal form	6540
Incorporated	1994-01-24
Status	dissolved
Share capital	€23k
Registered address	24 RUE PIERRE ET MARIE CURIE, 92140 CLAMART

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 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ROCCA DANIEL Directeur

VERONIQUE MOURES 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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