

SCI KERHAYET

DISSOLVED

France · 397539123

SUMMARY

SCI KERHAYET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €1.2m. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	397539123
KYBE ID	FR-397539123
Legal form	6540
Incorporated	1999-02-11
Status	dissolved
Share capital	€1.2m
Registered address	1 RTE DE BADUEL, 97300 CAYENNE

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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SOCIETE CIVILE TOULHUIBET

Maryvonne Marcelle Anne LE GAC

Jean-Marie LE GAC Gérant et associé indéfiniment responsable

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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