

# SCI DE LA COTE AUX MERLES

DISSOLVED

France · 398078584

## SUMMARY

SCI DE LA COTE AUX MERLES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €87k. It has 1 director / officer on record and 1 shareholder.

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | France                                          |
| Registration no.   | 398078584                                       |
| KYBE ID            | FR-398078584                                    |
| Legal form         | 6540                                            |
| Incorporated       | 1994-08-26                                      |
| Status             | dissolved                                       |
| Share capital      | €87k                                            |
| Registered address | LES COLLINONS, RN7, 45700 MORMANT-SUR-VERNISSON |

## 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

SAMEH MOHAMED

GUILLAUME DUPON 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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