

SCI KERBER

DISSOLVED

France · 434485009

SUMMARY

SCI KERBER is a dissolved Civil company registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2019. It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	434485009
KYBE ID	FR-434485009
Legal form	6599
Incorporated	2001-02-05
Dissolved	2019-05-13
Status	dissolved
Share capital	€3k
Registered address	17 QUAI LOUIS FERBER, 94360 BRY-SUR-MARNE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HERVE GENY Liquidateur

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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