

SCI DU MESMEUR DISSOLVED

France · 440016376

SUMMARY

SCI DU MESMEUR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €2k. It has 2 directors / officers on record and 5 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	440016376
KYBE ID	FR-440016376
Legal form	6540
Incorporated	2001-12-03
Status	dissolved
Share capital	€2k
Registered address	205 RUE JEAN JAURES, 29200 BREST

RISK ASSESSMENT

31_{/100} ELEVATED 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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DU ROSMEUR · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SCI HERNOTIM

SOGAN

BENOIT RENE GOULVEN HERNOT

DAVID HERNOT

NICOLAS PAUL MARIE HERNOT

GEORGES ARHAN Gérant

CERCATROVA Gérant et associé indéfiniment responsable

YVONNE MARIE FAVE 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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