

SCI DU HAMEAU DISSOLVED

France · 444076830

SUMMARY

SCI DU HAMEAU is a dissolved Registered association registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	444076830
KYBE ID	FR-444076830
Legal form	9220
Incorporated	2002-11-08
Status	dissolved
Share capital	€2k
Registered address	193 B CHS JULES CESAR, 95250 BEAUCHAMP

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

BERNADETTE FERREIRA RIBEIRO Directeur

MICHAEL CHANDIRAMANI Dirigeant

NIRMAL CHANDIRAMANI Dirigeant

WILLEM CHARAN CHANDIRAMANI 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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