

SCI BERDAH-ROBIN DISSOLVED

France · 450854427

SUMMARY

SCI BERDAH-ROBIN is a dissolved Civil company registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501375).

IDENTITY

Jurisdiction	France
Registration no.	450854427
KYBE ID	FR-450854427
Legal form	6599
Incorporated	2003-11-21
Status	dissolved
Share capital	€1k
Registered address	38 RUE VIVIENNE, 75002 PARIS

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 28 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JACQUES Robin matches **Jacques Robin** — Q66501375

OWNERSHIP & PEOPLE

NATHALIE Uzan Autre

JACQUES Robin Gérant et associé indéfiniment responsable

