

MERCURE

DISSOLVED

France · 451600902

SUMMARY

MERCURE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2019. It has share capital of €3k. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	451600902
KYBE ID	FR-451600902
Legal form	6540
Incorporated	2004-02-10
Dissolved	2019-11-27
Status	dissolved
Share capital	€3k
Registered address	8 RUE DE DUBLIN, 67300 SCHILTIGHEIM

RISK ASSESSMENT

47 /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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared registered address

+12

Address shared by 52 companies

SCREENING

Sanctions match

OFAC

HOLDING ATLANTIS matches **ATLANTIS MZ** · SDGT

Sanctions match

US_CSL

HOLDING ATLANTIS matches **ATLANTIS MZ** · SDGT

OWNERSHIP & PEOPLE

ROHAN INVESTISSEMENT Administrateur

BARENSTEIN Dirigeant

CASSIOPEE Dirigeant

D.P.L. INVEST Dirigeant

ETS J. SCHREIBER Dirigeant

HOLDING ATLANTIS Dirigeant

JK.FK Dirigeant

LANCEROS Dirigeant

LE BAMBOIS Dirigeant

L.E.M. Dirigeant

MUST Dirigeant

NADOR Dirigeant

PIERRE INVEST Dirigeant

RHENUS INVEST Dirigeant

SOVIDEC 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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