

SCI VIGNERONS

DISSOLVED

France · 453000549

SUMMARY

SCI VIGNERONS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It reports 1 employees, has share capital of €90k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	453000549
KYBE ID	FR-453000549
Legal form	6540
Incorporated	2004-04-13
Status	dissolved
Share capital	€90k
Employees	1
Registered address	12 CRS DE VINCENNES, 75012 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 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

SAMIR Mahdi matches **AMIR MAHDI**

OWNERSHIP & PEOPLE

FATIMA Kenniche Dirigeant

SAMIR Mahdi Président

