

CAHEMA ACTIVE

France · 491185120

SUMMARY

CAHEMA is an active Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	491185120
KYBE ID	FR-491185120
Legal form	6540
Incorporated	2006-08-04
Status	active
Share capital	€1k
Registered address	50 ALL Sainte-anne, 93320 Les Pavillons-sous-Bois

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

OWNERSHIP & PEOPLE

HELDER RODRIGUES MARTINS Autre

CARLA FERREIRA 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.

© KYBE · Generated 2026-09-07 · www.kybe.io