

SCI 135MB

DISSOLVED

France · 491511309

SUMMARY

SCI 135MB is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €9k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	491511309
KYBE ID	FR-491511309
Legal form	6540
Incorporated	2006-08-16
Status	dissolved
Share capital	€9k
Registered address	3 RUE PAULINE KREUSCHER, 78600 MAISONS-LAFFITTE

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AGNES MARIE REMOND Autre

FRANCOIS GERARD REMOND Autre

JEAN PHILIPPE BERNARD REMOND Autre

THIERRY REMOND Gérant

FRANCOISE JEANNE WARRENER 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.

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