

# RESTAURANT DE LA BERGE DISSOLVED

France · 494312713

## SUMMARY

RESTAURANT DE LA BERGE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2021. It has share capital of €750. It has 11 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500512).

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 494312713                                    |
| KYBE ID            | FR-494312713                                 |
| Legal form         | 6540                                         |
| Incorporated       | 2007-02-14                                   |
| Dissolved          | 2021-12-15                                   |
| Status             | dissolved                                    |
| Share capital      | €750                                         |
| Registered address | 22 AV DES FAUVETTES, 93360 NEUILLY-PLAISANCE |

## RISK ASSESSMENT

**22**<sub>/100</sub> 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.

### Clustered address

Address shared by 23 companies

**+6**

### Business fragmentation

A director is shared across 43 companies — business-splitting (дробление) pattern

**+16**

## SCREENING

### Politically exposed person

CHRISTOPHE DANIEL matches **Christophe Daniel** — Q66500512

## OWNERSHIP & PEOPLE

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CHRISTOPHE DANIEL Administrateur

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BEHDAD FAZAIEE Dirigeant

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DAVID SYMCHOWICZ Dirigeant

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ERIC GUEZ Dirigeant

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GEORGES BARBOSA FERREIRA Dirigeant

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HERVE COHEN Dirigeant

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JACQUES LIBRATY Dirigeant

---

MICHEL HADDAD Dirigeant

---

NIL SYMCHOWICZ Dirigeant

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RAMTIN TAGHAVI LARIGANI Dirigeant

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THIERRY BENHAROCHE Dirigeant

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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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