

SCI AARON' S

DISSOLVED

France · 497748939

SUMMARY

SCI AARON' S is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €260. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	497748939
KYBE ID	FR-497748939
Legal form	6540
Incorporated	2007-04-27
Status	dissolved
Share capital	€260
Registered address	3 ALL FELIX NADAR, 94300 VINCENNES

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

AARON HERNI BENATTAR Directeur

AARON HENRI AMAR Dirigeant

CORINNE GABRIELLE MADELEINE GAUGER Dirigeant

DANIELE MARTINE GARRASCO-POLI 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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