

SCI SCHOLER LAMENNAIS

ACTIVE

France · 531778421

SUMMARY

SCI SCHOLER LAMENNAIS is an active Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €716k. It has 12 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	531778421
KYBE ID	FR-531778421
Legal form	6540
Incorporated	2011-04-15
Status	active
Share capital	€716k
Registered address	14 AV DE BRIMONT, 78400 CHATOU

RISK ASSESSMENT

36_{/100} ELEVATED 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

+6

Address shared by 20 companies

Batch-formation cluster

+14

14 companies at this address were incorporated the same day (2011-04-15) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCOISE SCHOLER Directeur

ALIX SCHOLER Membre du directoire

ANTOINE SCHOLER Membre du directoire

BEATRICE NICOL	Membre du directoire
BRIGITTE SCHOLER	Membre du directoire
CLAIRE SCHOLER	Membre du directoire
GUILLAUME JACQUOT	Membre du directoire
ISABELLE NICOL	Membre du directoire
NATHALIE JACQUOT	Membre du directoire
TIPHAINE SCHOLER	Membre du directoire
VIRGINIE JACQUOT	Membre du directoire
XAVIER NICOL	Membre du directoire

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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