

CRECHE MERRY

DISSOLVED

France · 531898815

SUMMARY

CRECHE MERRY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It reports 3 employees, has share capital of €14k. It has 1 director / officer on record. Its 2023 accounts report revenue of €204k, equity of €75k, a loss of €43k.

IDENTITY

Jurisdiction	France
Registration no.	531898815
KYBE ID	FR-531898815
Legal form	5499
Incorporated	2011-04-22
Status	dissolved
Share capital	€14k
Employees	3
Registered address	15 RUE PIERRE MENDES-FRANCE, 94600 CHOISY-LE-ROI

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

HACENE HABI Gérant

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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