

SCI SMR

DISSOLVED

France · 539234484

SUMMARY

SCI SMR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €2k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	539234484
KYBE ID	FR-539234484
Legal form	6540
Incorporated	2012-01-17
Status	dissolved
Share capital	€2k
Registered address	27 CHE DE LA REVIREE, 38240 MEYLAN

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

SCREENING

Sanctions match

OFAC

DANIEL ROGER PEREZ matches **PEREZ ROJAS, Daniel** · SDNTK

OWNERSHIP & PEOPLE

MAUD ANAIS PEREZ Autre

REMI PEREZ Autre

SARAH MARIE-ANNE PEREZ Autre

DANIEL ROGER PEREZ Gérant

MYRIAM FRANCOISE ROUSTIT Gérant

