

SCI BERAHA

DISSOLVED

France · 753471754

SUMMARY

SCI BERAHA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2021. It has share capital of €3k. It has 1 director / officer on record and 1 shareholder. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	753471754
KYBE ID	FR-753471754
Legal form	6540
Incorporated	2012-08-23
Dissolved	2021-08-25
Status	dissolved
Share capital	€3k
Registered address	26 RUE DE LA MAISON ROUGE, 77185 LOGNES

RISK ASSESSMENT

28_{/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.

Shared registered address

Address shared by 56 companies

+12

Business fragmentation

A director is shared across 82 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

MYLI INVEST

YOSSEPH LEVY Liquidateur

