

SCI DU CHEMIN DES FROMAGERS DISSOLVED

France · 785495433

SUMMARY

SCI DU CHEMIN DES FROMAGERS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €8k. It has 10 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	785495433
KYBE ID	FR-785495433
Legal form	6540
Incorporated	2002-10-21
Status	dissolved
Share capital	€8k
Registered address	9 RUE HENRI BARBUSSE, 93600 AULNAY-SOUS-BOIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTINE MARIE DANIELLE HEMIDY Autre

ERIC RENE JEAN HEMIDY Autre

LAURENT LE GUEN Autre

LIONEL RENE TOUSSAINT HEMDIDY Autre

MICHEL LE GUEN Autre

REGINE LEGUEN Autre

RENE EUGENIE JEAN HEMIDY Autre

ALAIN RENE JEAN HEMIDY Gérant et associé indéfiniment responsable

JEAN LE GUEN Gérant et associé indéfiniment responsable

MARCEL HEMIDY Gérant et associé indéfiniment responsable

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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