

SCI KER NORBEN

DISSOLVED

France · 793042607

SUMMARY

SCI KER NORBEN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	793042607
KYBE ID	FR-793042607
Legal form	6540
Incorporated	2013-05-16
Status	dissolved
Share capital	€1k
Registered address	31 RUE FABIENNE LANDY, 37700 SAINT-PIERRE-DES-CORPS

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 20 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UK_OFSI

B.R.H. matches **B&H** · Counter-Terrorism (Domestic)

OWNERSHIP & PEOPLE

B.R.H. Membre du directoire

HOLDING MONTEBAULT Membre du directoire

BENOIT GERARD JEAN MARIE CHRISTOPHE ROY Président

NORBERT JOSEPH GILBERT MONTEBAULT Président

