

EMMA

DISSOLVED

France · 807393921

SUMMARY

EMMA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	807393921
KYBE ID	FR-807393921
Legal form	6540
Incorporated	2014-11-12
Status	dissolved
Share capital	€5k
Registered address	408 RUE ALBERT JEAN, 76730 AUPPEGARD

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

PATRICE YANNICK LEVASSEUR Directeur

TIMEA Membre du directoire

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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