

SCI MANASLU

DISSOLVED

France · 810614628

SUMMARY

SCI MANASLU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €200. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	810614628
KYBE ID	FR-810614628
Legal form	6540
Incorporated	2015-04-02
Status	dissolved
Share capital	€200
Registered address	27 RUE JACQUES-LOUIS HENON, 69004 LYON

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.

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-09-13

SCREENING

Sanctions match

CANADA

SCI MANASLU matches **Manaslu** · 929/2025

OWNERSHIP & PEOPLE

CAROLINE REINE MARIA MEUNIER Autre

EMMANUEL FERNANDEZ Autre

Court-ordered liquidation	2026-04-28 · Greffe du Tribunal Judiciaire de Lyon
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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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