

111 MAITRES CARRES DISSOLVED

France · 811028729

SUMMARY

111 MAITRES CARRES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: its registered address is shared by 89 companies.

IDENTITY

Jurisdiction	France
Registration no.	811028729
KYBE ID	FR-811028729
Legal form	6540
Incorporated	2015-04-23
Status	dissolved
Share capital	€2k
Registered address	60 RUE SAINT-LAZARE, 75009 PARIS

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 89 companies

+12

Business fragmentation

A director is shared across 22 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

SOPARCIF Autre

SEBASTIEN Haas Gérant

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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