

SCI SAM.IMM.AUR DISSOLVED

France · 824087613

SUMMARY

SCI SAM.IMM.AUR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2022. It has share capital of €200. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	824087613
KYBE ID	FR-824087613
Legal form	6540
Incorporated	2016-12-02
Dissolved	2022-05-10
Status	dissolved
Share capital	€200
Registered address	19 RUE CAMILLE SAINT SAENS, 85500 LES HERBIERS

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

AURELIE MARIE PASCALE BERGERE Directeur

SAMUEL BERNARD MARIE PUAUD Directeur

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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