

KOMLY BD CHERY

DISSOLVED

France · 829677483

SUMMARY

KOMLY BD CHERY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €325. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	829677483
KYBE ID	FR-829677483
Legal form	6540
Incorporated	2017-05-17
Status	dissolved
Share capital	€325
Registered address	7 B RUE DU MOULIN VERT, 75014 PARIS

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

ALAIN Komly Dirigeant

BRUNO Komly Dirigeant

CAROL ANN Petit Dirigeant

CLAUDE Komly Dirigeant

LAETITIA Drusch Dirigeant

LUC Betremieux Dirigeant

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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