

SCI MARUYAMA-BERAULT DISSOLVED

France · 833609282

SUMMARY

SCI MARUYAMA-BERAULT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €358k. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	833609282
KYBE ID	FR-833609282
Legal form	6540
Incorporated	2017-11-27
Status	dissolved
Share capital	€358k
Registered address	40 RUE GAY-LUSSAC, 75005 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.

Clustered address

+6

Address shared by 22 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI MARUYAMA · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

EMMA ETSUKO CLAIRE Berault Dirigeant

MAKI Maruyama Dirigeant

MARINA MOMOKO HELENE Berault Dirigeant

PIERRE ROGER HENRI Berault 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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