

FOLIE ROBERT SCI

DISSOLVED

France · 841575517

SUMMARY

FOLIE ROBERT SCI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It reports 1 employees, has share capital of €8.1m. It has 10 directors / officers on record. Signals for review: its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	France
Registration no.	841575517
KYBE ID	FR-841575517
Legal form	6540
Incorporated	2018-08-06
Status	dissolved
Share capital	€8.1m
Employees	1
Registered address	100 RUE DE LA FOLIE-MERICOURT, 75011 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

+12

Address shared by 73 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

KEVIN Robert matches Kevin Robert Mejia

OWNERSHIP & PEOPLE

CLOE MARIE-LAETICIA Robert	Autre
DIDIER MAURICE DANIEL Robert	Autre
ELLIOT Martin	Autre
KEVIN Robert	Autre
MORGANE GENEVIEVE CHRISTIANE Robert	Autre
NICOLAS HUBERT Robert	Autre
OCEANE MARIE-FRANCOISE ELIANE Robert	Autre
TIMOTE CHRISTIAN HUBERT Martin	Autre
YOANN JEAN-PATRICK Robert	Autre
MARIE-FRANCOISE Robert	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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