

4 PEROUSE DISSOLVED

France · 842447120

SUMMARY

4 PEROUSE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €1k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	842447120
KYBE ID	FR-842447120
Legal form	6540
Incorporated	2018-09-19
Status	dissolved
Share capital	€1k
Registered address	4 RUE DU COMTE DE LA PEROUSE, ZA CLESUD, 13140 MIRAMAS

RISK ASSESSMENT

16_{/100} LOW 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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MOHAMAD DRINI matches **ABRINI, Mohamed** · aka

Sanctions match

EU_FSF

MOHAMAD DRINI matches **محمد زمريني** · SYR

OWNERSHIP & PEOPLE

HOLDING ÇEVIRME

HOLDING DRINI

MOHAMAD DRINI Gérant et associé indéfiniment responsable

MUSTAFA CEVIRME Gérant et associé indéfiniment responsable

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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