

# SHMA 92

DISSOLVED

France · 844929513

## SUMMARY

SHMA 92 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.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 844929513                           |
| KYBE ID            | FR-844929513                        |
| Legal form         | 6540                                |
| Incorporated       | 2018-12-31                          |
| Status             | dissolved                           |
| Share capital      | €1k                                 |
| Registered address | 9 RUE DE L'ORIENT, 78000 VERSAILLES |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 6 companies

## OWNERSHIP & PEOPLE

MARIE-ALIX BONNARD DE FONVILLARS Directeur

STANISLAS HELDT 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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