

D 94 **DISSOLVED**

France · 849784921

SUMMARY

D 94 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	849784921
KYBE ID	FR-849784921
Legal form	6540
Incorporated	2019-04-05
Status	dissolved
Share capital	€1k
Registered address	18 PL THEO LOMBARD, 13008 MARSEILLE

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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEROME GABRIEL BENNARROUCHE Directeur

HOLFIM 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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