

MERAKI

DISSOLVED

France · 878724921

SUMMARY

MERAKI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	878724921
KYBE ID	FR-878724921
Legal form	6540
Incorporated	2019-11-06
Status	dissolved
Share capital	€100
Registered address	3 B RUE RABELAIS, 93100 MONTREUIL

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

MERAKI matches **MERAKI** · SDGT**OFAC**

Sanctions match

MERAKI matches **MERAKI** · SDGT**US_CSL**

OWNERSHIP & PEOPLE

ELODIE CADROT Directeur

MARIE ZAMON Dirigeant

