

MERKAZ CHAYA

DISSOLVED

France · 899463590

SUMMARY

MERKAZ CHAYA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €500. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	899463590
KYBE ID	FR-899463590
Legal form	6540
Incorporated	2021-05-19
Status	dissolved
Share capital	€500
Registered address	7 ALL DARIUS MILHAUD, 75019 PARIS

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 44 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AARON SAMUEL Ben Amou Dirigeant

CHAYLI ELLA NAOMIE Ben Amou Dirigeant

JOSEPH NISSIM Ben Amou Dirigeant

LINOY ODEYA SARAH Ben Amou Dirigeant

TALIA RIVKA HOLA Ben Amou Dirigeant

YANKEL BENJAMIN CHALOM Ben Amou Dirigeant

DEBORAH Cohen Président

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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