

SCI ANNAELLE.A

DISSOLVED

France · 904771649

SUMMARY

SCI ANNAELLE.A is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	904771649
KYBE ID	FR-904771649
Legal form	6540
Incorporated	2021-11-02
Status	dissolved
Share capital	€1k
Registered address	5 RUE EDMOND MICHELET, 93110 ROSNY-SOUS-BOIS

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 25 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

SAMUEL ARAMA matches **Samuel Arama** — Member of the National Assembly

OWNERSHIP & PEOPLE

SAMUEL ARAMA Directeur

SANDRINE COHEN Membre du directoire

