

# MERCURIOS

DISSOLVED

France · 913651998

## SUMMARY

MERCURIOS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €3k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 913651998                          |
| KYBE ID            | FR-913651998                       |
| Legal form         | 5710                               |
| Incorporated       | 2022-05-19                         |
| Status             | dissolved                          |
| Share capital      | €3k                                |
| Registered address | 10 AV DES COURTILS, 60270 GOUVIEUX |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 13 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

SAMIA BENABDALLAH Directeur général délégué

KARIM AMAOUCHE Président du conseil d'administration

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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