

SCI SOREMI GUILBAUD DISSOLVED

France · 914573084

SUMMARY

SCI SOREMI GUILBAUD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 176 companies.

IDENTITY

Jurisdiction	France
Registration no.	914573084
KYBE ID	FR-914573084
Legal form	6540
Incorporated	2022-06-15
Status	dissolved
Share capital	€1k
Registered address	16 AV HOCHE, 75008 PARIS

RISK ASSESSMENT

28

/100 ELEVATED 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.

Shared registered address

+12

Address shared by 176 companies

Business fragmentation

+16

A director is shared across 43 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

S O R E M I Autre

JULIEN Nessim Gérant

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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