

43 LEMERCIER DISSOLVED

France · 920367406

SUMMARY

43 LEMERCIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €300. It has 1 director / officer on record. Signals for review: its registered address is shared by 90 companies.

IDENTITY

Jurisdiction	France
Registration no.	920367406
KYBE ID	FR-920367406
Legal form	6540
Incorporated	2022-10-13
Status	dissolved
Share capital	€300
Registered address	18 RUE DURET, 75016 PARIS

RISK ASSESSMENT

12

/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.

Shared registered address

Address shared by 90 companies

+12

OWNERSHIP & PEOPLE

ANNA Dirigeant

DAVID JORDAN MIKAEL Levy Dirigeant

SAMIMMO 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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