

SCIA AM 27 AIX MARNE 27

ACTIVE

France · 941622441

SUMMARY

SCIA AM 27 AIX MARNE 27 is an active Civil-law company / interest grouping registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 1 director / officer on record and 12 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	941622441
KYBE ID	FR-941622441
Legal form	6542
Incorporated	2025-03-12
Status	active
Share capital	€1k
Registered address	61 RUE Guy Môquet, 94700 Maisons-Alfort

RISK ASSESSMENT

7/100

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-director cluster

A director is shared across 9 companies

+7

OWNERSHIP & PEOPLE

KER MOKOT
MARGUERITE
MELIMMO
Dalia Megahed
Helene Sophie Marie Boscardin
Krystel Fanny Maquet
Mohamed Ziachi
Thierry Pascal Pierre Occelli

Thomas Aquinos Aryono Suwandi

Thomas Jacques Hubert Lestrade

Tripourasoundari Mala Ethiradjalou

Xavier Bernard Serge Logeais

Philippe Claude André CAURANT Gérant et associé indéfiniment responsable

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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