

SCI RADIOLOGIE 104 PARMENTIER ACTIVE

France · 944447705

SUMMARY

SCI RADIOLOGIE 104 PARMENTIER is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 13 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	944447705
KYBE ID	FR-944447705
Legal form	6540
Incorporated	2025-05-28
Status	active
Share capital	€1k
Registered address	104 AV Parmentier, 75011 Paris

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 111 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Laurent Meyer NACCACHE Directeur

Alexandre Emile FITOUSSI Membre du directoire

Alexandre Etienne Laurent BILLET Membre du directoire

Alice Eveline Catherine FELDMANN Membre du directoire

Chloé PORTIER Membre du directoire

Emmanuel Ephraim BANAYAN Membre du directoire

Eric Victor UZAN Membre du directoire

Géraldine Nawoule KOUTO Membre du directoire

Jean COHEN Membre du directoire

Martine ASSABAN Membre du directoire

Mourad KARDACHE Membre du directoire

Muriel Towa BOUHNİK Membre du directoire

SCI RADIOLOGIE SAINT MAUR II Membre du directoire

Tom KLEWANSKY Membre du directoire

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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