

KAPLAN BEN MOHAMED

ACTIVE

France · 981052913

SUMMARY

KAPLAN BEN MOHAMED is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €4. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	981052913
KYBE ID	FR-981052913
Legal form	6540
Incorporated	2023-11-02
Status	active
Share capital	€4
Registered address	65 AV de la République, 75011 Paris

RISK ASSESSMENT

13/100 **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 21 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

Scarlett Odile Aurore LEDUC-MENOU D Directeur

Kader BEN MOHAMED Membre du directoire

Michaël Henri KAPLAN Membre du directoire

