

SCI SOCITAILLANDIERS ACTIVE

France · 423793116

SUMMARY

SCI SOCITAILLANDIERS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	423793116
KYBE ID	894500AG06KKVAA4CQ86
Legal form	5710
Incorporated	1999-07-30
Status	active
Share capital	€2k
Registered address	38 RUE DE BERRI, CHEZ SDM ARTISANS CONTACT, 75008 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

Address shared by 37 companies

+6

Shared-director cluster

A director is shared across 7 companies

+7

OWNERSHIP & PEOPLE

DANIEL PIQUET Président du conseil d'administration

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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