

SCI PANISSIERES

ACTIVE

France · 101291920

SUMMARY

SCI PANISSIERES is an active Real-estate civil company (SCI) registered in France, incorporated in 2026. It has share capital of €500k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	101291920
KYBE ID	FR-101291920
Legal form	6540
Incorporated	2026-02-20
Status	active
Share capital	€500k
Registered address	259 RUE Garibaldi, 69003 Lyon

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Alexandre Mikaël François MONTFORT Directeur

Barbara Véronique LOPEZ 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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