

SCI GOLF AZUR DISSOLVED

France · 314421215

SUMMARY

SCI GOLF AZUR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1978 (about 47 years ago), dissolved in 1988. It has share capital of €2k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501000).

IDENTITY

Jurisdiction	France
Registration no.	314421215
KYBE ID	FR-314421215
Legal form	6540
Incorporated	1978-11-28
Dissolved	1988-10-28
Status	dissolved
Share capital	€2k
Registered address	409 CHE DES BRUSQUETS, 06220 VALLAURIS

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

+7

A director is shared across 7 companies

SCREENING

Politically exposed person

ANDRE PICHOT matches **André Pichot** — Q66501000

OWNERSHIP & PEOPLE

ANDRE PICHOT Président

