

SCI DE PINOLS

DISSOLVED

France · 317122802

SUMMARY

SCI DE PINOLS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1979 (about 46 years ago), dissolved in 1900. It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	317122802
KYBE ID	FR-317122802
Legal form	6540
Incorporated	1979-11-29
Dissolved	1900-01-01
Status	dissolved
Share capital	€2k
Registered address	29 AV JULES CONTURIE, LANGOGNE, 48300 LANGOGNE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERNARD JALLET Gérant

ROBERT BAY Gérant

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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