

SCI PEREIRE FLACHAT DISSOLVED

France · 321920373

SUMMARY

SCI PEREIRE FLACHAT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1981 (about 45 years ago). It has share capital of €38k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	321920373
KYBE ID	FR-321920373
Legal form	6540
Incorporated	1981-06-22
Status	dissolved
Share capital	€38k
Registered address	106 AV DE VERSAILLES, 75016 PARIS

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CLAUDE BELIN Président

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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