

SCI RESIDENCE LE PIAN

DISSOLVED

France · 324488261

SUMMARY

SCI RESIDENCE LE PIAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1982 (about 44 years ago). It has share capital of €2k.

IDENTITY

Jurisdiction	France
Registration no.	324488261
KYBE ID	FR-324488261
Legal form	6540
Incorporated	1982-05-13
Status	dissolved
Share capital	€2k
Registered address	19 RUE HENRY BENNETT, 06500 MENTON

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.

SCREENING

Sanctions match

S.E.T. matches **E.S. Co.** · IRN

EU_FSF

Sanctions match

S.E.T. matches **E. S. CO.** · Iran (Nuclear)

UK_OFSI

Sanctions match

S.E.T. matches **E. S. Co.** · Iran

UN

OWNERSHIP & PEOPLE

S.E.T. Président

