

SCI PARMENTIER

DISSOLVED

France · 326930542

SUMMARY

SCI PARMENTIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1987 (about 39 years ago), dissolved in 1900. It has share capital of €2k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament).

IDENTITY

Jurisdiction	France
Registration no.	326930542
KYBE ID	FR-326930542
Legal form	6540
Incorporated	1987-08-18
Dissolved	1900-01-01
Status	dissolved
Share capital	€2k
Registered address	3 B RUE PARMENTIER, 93380 PIERREFITTE-SUR-SEINE

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

Politically exposed person

LAVOCAT GUY matches **Guy Lavocat** — Member of the European Parliament

OWNERSHIP & PEOPLE

LAVOCAT GUY Gérant

