

SCI PASCAL

DISSOLVED

France · 329737258

SUMMARY

SCI PASCAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1984 (about 42 years ago). It has share capital of €3k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	329737258
KYBE ID	FR-329737258
Legal form	6540
Incorporated	1984-05-07
Status	dissolved
Share capital	€3k
Registered address	120 AV DES DEPORTES, 60600 CLERMONT

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

OFAC

SCI PASCAL matches **PASKAL LLC** · aka

OWNERSHIP & PEOPLE

PASCAL HENRI GÉRAND

STEPHANIE NICOLE GÉRAND

PASCAL JOEL BREBANT Liquidateur

