

SCI C E P

DISSOLVED

France · 330479197

SUMMARY

SCI C E P is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1984 (about 42 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499611).

IDENTITY

Jurisdiction	France
Registration no.	330479197
KYBE ID	FR-330479197
Legal form	6540
Incorporated	1984-09-05
Status	dissolved
Share capital	€2k
Registered address	155 RUE CORLIN, 69400 VILLEFRANCHE-SUR-SAONE

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 26 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN PIERRE PICARD matches Jean-Pierre Picard — Q66499611

OWNERSHIP & PEOPLE

JEAN PIERRE PICARD Gérant

