

SCI DU 142 AV PANORAMA DISSOLVED

France · 337651236

SUMMARY

SCI DU 142 AV PANORAMA is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1986 (about 40 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	337651236
KYBE ID	FR-337651236
Legal form	6541
Incorporated	1986-05-13
Status	dissolved
Registered address	106 BD NICOLAS CUGNOT, 72100 LE MANS

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 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DOMINIQUE MARCADE 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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