

SCI PICHAUD

DISSOLVED

France · 340045426

SUMMARY

SCI PICHAUD is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1987 (about 39 years ago). It has share capital of €1.1m. It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	340045426
KYBE ID	FR-340045426
Legal form	6541
Incorporated	1987-01-21
Status	dissolved
Share capital	€1.1m
Registered address	132 AV FREDERIC MISTRAL, 83110 SANARY-SUR-MER

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI PICHAUD · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHRISTOPHE PICHAUD AutreISABELLE WALRAVENS AutreMARIE PICHAUD AutreTHOMAS PICHAUD Autre

ANDRE PICHAUD Gérant et associé indéfiniment responsable

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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