

SCI PGB

DISSOLVED

France · 341014611

SUMMARY

SCI PGB is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1987 (about 39 years ago), dissolved in 2026. It has share capital of €2k. It has 1 director / officer on record and 1 shareholder. Signals for review: a connected person matches a politically exposed person (Q66501182).

IDENTITY

Jurisdiction	France
Registration no.	341014611
KYBE ID	FR-341014611
Legal form	6540
Incorporated	1987-03-29
Dissolved	2026-02-13
Status	dissolved
Share capital	€2k
Registered address	1 RUE LOUIS BREGUET, 51430 TINQUEUX

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 35 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PIERRE LEFEVRE matches **Pierre Lefevre** — Q66501182

Politically exposed person

PIERRE LEFEVRE matches **Pierre Lefevre** — community councillor of Isigny-Omaha Intercom

OWNERSHIP & PEOPLE

2ARD

PIERRE LEFEVRE 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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