

SCI PAJUNODE

DISSOLVED

France · 345020549

SUMMARY

SCI PAJUNODE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 38 years ago). It has share capital of €6k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the regional council of Île-de-France).

IDENTITY

Jurisdiction	France
Registration no.	345020549
KYBE ID	FR-345020549
Legal form	6540
Incorporated	1988-06-22
Status	dissolved
Share capital	€6k
Registered address	8 CHE DE PLEIN CHAUMONT, 55000 BAR-LE-DUC

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 14 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DENIS GABRIEL matches **Denis Gabriel** — member of the regional council of Île-de-France

Politically exposed person

DENIS GABRIEL matches **Gabriel Denis** — Conseiller général de la Charente-Maritime

OWNERSHIP & PEOPLE

DENIS GABRIEL Dirigeant

JULIEN GABRIEL Dirigeant

NOEMIE GABRIEL Dirigeant

PAUL GABRIEL Dirigeant

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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