

SCI MARIE-PILLU

DISSOLVED

France · 345214258

SUMMARY

SCI MARIE-PILLU is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1988 (about 38 years ago), dissolved in 2021. It has share capital of €152. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	345214258
KYBE ID	FR-345214258
Legal form	6541
Incorporated	1988-07-08
Dissolved	2021-03-17
Status	dissolved
Share capital	€152
Registered address	42 RUE DE LECAT, 76000 ROUEN

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI MARIE · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PASCAL ROBERT FIRMIN PILLU

DOMINIQUE JACQUES BRUNO MARIE Liquidateur

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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