

SCI LES PIATS

DISSOLVED

France · 345250526

SUMMARY

SCI LES PIATS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 38 years ago). It has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	345250526
KYBE ID	FR-345250526
Legal form	6540
Incorporated	1988-06-24
Status	dissolved
Share capital	€5k
Registered address	86 RUE DE LA HOUZELLE, 77250 MORET-LOING-ET-ORVANNE

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 50 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LOPEZ JEAN Gérant

NEE LOPEZ AGNES LE BOHEC Gérant

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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