

SCI PASCAL

DISSOLVED

France · 349395376

SUMMARY

SCI PASCAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 37 years ago), dissolved in 2021. It has share capital of €27k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	349395376
KYBE ID	FR-349395376
Legal form	6540
Incorporated	1988-12-06
Dissolved	2021-11-12
Status	dissolved
Share capital	€27k
Registered address	22 ALL DU CHAMPREAU, 91190 GIF-SUR-YVETTE

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

SCI PASCAL matches **PASKAL LLC** · aka

OWNERSHIP & PEOPLE

MME PEUTAT CHACHA 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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