

SCI PASTINE

DISSOLVED

France · 349453340

SUMMARY

SCI PASTINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2017. It has share capital of €3k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	349453340
KYBE ID	FR-349453340
Legal form	6540
Incorporated	2010-04-08
Dissolved	2017-11-14
Status	dissolved
Share capital	€3k
Registered address	9 RUE PAUL BELMONDO, 93160 NOISY-LE-GRAND

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.

OWNERSHIP & PEOPLE

IRENE MARIE LOUISE DAUZIE Administrateur

CHRISTINE MORELLI Dirigeant

PASCALE MORELLI Dirigeant

PIERRE MORELLI 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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