

SCI PICCARRETA

DISSOLVED

France · 351601539

SUMMARY

SCI PICCARRETA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 37 years ago), dissolved in 2018. It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	351601539
KYBE ID	FR-351601539
Legal form	6540
Incorporated	1989-08-25
Dissolved	2018-12-11
Status	dissolved
Share capital	€2k
Registered address	134 RUE DE GENEVE, 73100 AIX-LES-BAINS

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

FRANCOIS PICCARRETA Membre du directoire

GEOFFROY PICCARRETA Membre du directoire

JEAN-CHARLES PICCARRETA Membre du directoire

MARTINE JEANNINE CLAUDE VACHAUD Membre du directoire

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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