

LES PALMIERS

DISSOLVED

France · 354009540

SUMMARY

LES PALMIERS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €457. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	354009540
KYBE ID	FR-354009540
Legal form	6540
Incorporated	1990-03-28
Status	dissolved
Share capital	€457
Registered address	ZA LES BELLES OUVRIERES, 25410 SAINT-VIT

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

MOSTAFA AGRO 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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