

SCI PALM'AZUR

DISSOLVED

France · 379096266

SUMMARY

SCI PALM'AZUR is a dissolved Civil company registered in France, incorporated in 1993 (about 33 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	379096266
KYBE ID	FR-379096266
Legal form	6599
Incorporated	1993-06-09
Status	dissolved
Share capital	€2k
Registered address	19 RUE COL KLOBB, 69100 VILLEURBANNE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALAIN ROLLE Autre

GISELE ROLLE Autre

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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