

SCI LES PALMIERS

DISSOLVED

France · 383039708

SUMMARY

SCI LES PALMIERS is a dissolved Civil company registered in France, incorporated in 1991 (about 34 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	383039708
KYBE ID	FR-383039708
Legal form	6599
Incorporated	1991-09-18
Status	dissolved
Share capital	€2k
Registered address	15 AV GAMBETTA, 83400 HYERES

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 28 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MICHEL RIPERT Directeur

CORINNE FERRARIS 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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