

SCI DU 18 RUE JEANNE D'ARC

DISSOLVED

France · 383045721

SUMMARY

SCI DU 18 RUE JEANNE D'ARC is a dissolved Civil company registered in France, incorporated in 1991 (about 34 years ago). It has share capital of €976k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	383045721
KYBE ID	FR-383045721
Legal form	6599
Incorporated	1991-09-24
Status	dissolved
Share capital	€976k
Registered address	18 RUE JEANNE D ARC, 78100 SAINT-GERMAIN-EN-LAYE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

CHRISTINE LAURE PAULETTE PILLOT Directeur

GERARD MALHERBE 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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