

SCI PALISSY 28

DISSOLVED

France · 388281925

SUMMARY

SCI PALISSY 28 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €3k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of parliament for the North).

IDENTITY

Jurisdiction	France
Registration no.	388281925
KYBE ID	FR-388281925
Legal form	6540
Incorporated	1992-08-18
Status	dissolved
Share capital	€3k
Registered address	LD SALABERT, 47300 PUJOLS

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 95 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PIERRE LEGRAND matches **Pierre Legrand** — Member of parliament for the North

Politically exposed person

PIERRE LEGRAND matches **Pierre Legrand** — member of the French National Assembly

OWNERSHIP & PEOPLE

PATRICK MAURI Directeur

VALERIE LEGRAND	Directeur
FREDERIC LEGRAND	Membre du directoire
M.A.P. FINANCIERE	Membre du directoire
PIERRE LEGRAND	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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