

SCI DU 8 RUE PEREIRE

DISSOLVED

France · 391946621

SUMMARY

SCI DU 8 RUE PEREIRE is a dissolved Civil company registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €216k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	391946621
KYBE ID	FR-391946621
Legal form	6599
Incorporated	2007-06-26
Status	dissolved
Share capital	€216k
Registered address	14 AV DE BRIMONT, 78400 CHATOU

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 20 companies

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCOIS NICOL Directeur

FRANCOISE SCHOLER 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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