

SCI LE PUCCINI

DISSOLVED

France · 395112154

SUMMARY

SCI LE PUCCINI is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €610. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	395112154
KYBE ID	FR-395112154
Legal form	6541
Incorporated	1994-05-19
Status	dissolved
Share capital	€610
Registered address	6 RUE JOFFRE, C/o Gip, 34000 MONTPELLIER

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SOCIETE DE GESTION IMMOBILIERE ET DE PROMOTION SA - GIP Gérant

PIERRE ROGER ARTHUR TORRE Liquidateur

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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