

SCI PARDE

DISSOLVED

France · 397890344

SUMMARY

SCI PARDE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €305. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	397890344
KYBE ID	FR-397890344
Legal form	6540
Incorporated	1994-07-28
Status	dissolved
Share capital	€305
Registered address	25 RUE ANDRE DIETRICH, 02590 ETREILLERS

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

EMILIE JACQUELINE MICHELLE BALOCHE

GUILLAUME HENRI RENE REMY DELARUELLE Gérant et associé indéfiniment responsable

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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