

SCI PATRIMOINE DISSOLVED

France · 399104892

SUMMARY

SCI PATRIMOINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 31 years ago). It has share capital of €152. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	399104892
KYBE ID	FR-399104892
Legal form	6540
Incorporated	1994-12-21
Status	dissolved
Share capital	€152
Registered address	4 QUAI MATHISS, 67000 STRASBOURG

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 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LAURA HILL

PIERRE HILL Gérant

EMMANUEL HILL 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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