

SCI PANCHO VILLA

DISSOLVED

France · 399988872

SUMMARY

SCI PANCHO VILLA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €4k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	399988872
KYBE ID	FR-399988872
Legal form	6540
Incorporated	1995-02-09
Status	dissolved
Share capital	€4k
Registered address	25 RUE DE NAVARRE, 33000 BORDEAUX

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

JEAN JOSPEH PIERRE SAINT-MARTIN Directeur

QUENTIN SAINT-MARTIN 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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