

SCI PRO'DEVELOPPEMENT DISSOLVED

France · 400327607

SUMMARY

SCI PRO'DEVELOPPEMENT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €762. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500886).

IDENTITY

Jurisdiction	France
Registration no.	400327607
KYBE ID	FR-400327607
Legal form	6540
Incorporated	1995-03-16
Status	dissolved
Share capital	€762
Registered address	11 CHE DES TRULERES, 25000 BESANCON

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 32 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FREDERIC PROST matches **Frédéric Prost** — Q66500886

OWNERSHIP & PEOPLE

FREDERIC PROST Directeur

