

SCI LES DEUX PIGNONS

ACTIVE

France · 401371513

SUMMARY

SCI LES DEUX PIGNONS is an active Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €49k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	401371513
KYBE ID	FR-401371513
Legal form	6540
Incorporated	1995-06-15
Status	active
Share capital	€49k
Registered address	49 RUE DE LAMBRES, 59500 DOUAI

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 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

- LEROUX ANTOINE Directeur

FRANCOIS-XAVIER LEROUX Membre du directoire

FREDERIC LEROUX Membre du directoire

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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