

SCI PAILLETTE

ACTIVE

France · 404181703

SUMMARY

SCI PAILLETTE is an active Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €262k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	404181703
KYBE ID	FR-404181703
Legal form	6540
Incorporated	1996-04-05
Status	active
Share capital	€262k
Registered address	373 RUE DU MOULIN ROSE, 76430 GOMMERVILLE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

EURL PAILLETTE Dirigeant

MARTIN PAILLETTE 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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