

SCI LES PANNETIERES

DISSOLVED

France · 413590902

SUMMARY

SCI LES PANNETIERES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €360k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	413590902
KYBE ID	FR-413590902
Legal form	6540
Incorporated	1997-08-27
Status	dissolved
Share capital	€360k
Registered address	35 CHE DE BRAMAFAN, 69110 SAINTE-FOY-LES-LYON

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 46 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CLEMENCE COTTIN Dirigeant

FRANCOIS-REGIS COTTIN Dirigeant

MATHILDE COTTIN Dirigeant

CATHERINE ROUX Président

REGIS LOUIS MARIE JOSEPH COTTIN Président

