

SCI PAGIL

DISSOLVED

France · 414963611

SUMMARY

SCI PAGIL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	414963611
KYBE ID	FR-414963611
Legal form	6540
Incorporated	1997-12-30
Status	dissolved
Share capital	€2k
Registered address	19 RUE PASTEUR, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 23 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

JOHANNA RALLIER Autre

NATHALIE RALLIER Autre

RALLIER PATRICK Gérant et associé indéfiniment responsable

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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