

SCI PEYRET

DISSOLVED

France · 415076421

SUMMARY

SCI PEYRET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €9k. It has 3 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	415076421
KYBE ID	FR-415076421
Legal form	6540
Incorporated	1998-01-08
Status	dissolved
Share capital	€9k
Registered address	3 PL MEISSONNIER, 69001 LYON

RISK ASSESSMENT

34

/100 **ELEVATED 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 20 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

DANIELE FLORIO Dirigeant

SHEENA ANDERSON Dirigeant

PATRICK PEYRET Président

