

PUGET LES PLAINES

DISSOLVED

France · 417808821

SUMMARY

PUGET LES PLAINES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago), dissolved in 2016. It has share capital of €133k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	417808821
KYBE ID	FR-417808821
Legal form	6540
Incorporated	1998-02-25
Dissolved	2016-01-06
Status	dissolved
Share capital	€133k
Registered address	6 RUE NICOLAS COPERNIC, ZONE ACTIVITES TRAPPES ELANCOURT, 78190 TRAPPES

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 5 companies

OWNERSHIP & PEOPLE

PASCAL MARIUS PATASCIA Président

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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