

SCI LE ROUCAS PARK ACTIVE

France · 418350708

SUMMARY

SCI LE ROUCAS PARK is an active Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	418350708
KYBE ID	FR-418350708
Legal form	6540
Incorporated	1998-04-06
Status	active
Share capital	€3k
Registered address	2 RUE DE LORRAINE, 13008 MARSEILLE 8E ARRONDISSEMENT

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 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PATRICK PAPPALARDO Directeur

LAURENT RIVES Dirigeant

FP PROMOTION Membre du directoire

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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