

SCI PECHAU

DISSOLVED

France · 419355821

SUMMARY

SCI PECHAU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	419355821
KYBE ID	FR-419355821
Legal form	6540
Incorporated	2006-04-03
Status	dissolved
Share capital	€2k
Registered address	ROSSIGNOL, ZONE INDUSTRIELLE, 47110 SAINTE LIVRADE SUR LOT

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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARC THIERRY PHILIPPE ANTOINE Directeur

DANIEL ANTOINE Dirigeant

DOMINIQUE ANTOINE Dirigeant

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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