

SCI PRETTI

DISSOLVED

France · 420177321

SUMMARY

SCI PRETTI is a dissolved Civil company registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	420177321
KYBE ID	FR-420177321
Legal form	6599
Incorporated	1998-09-16
Status	dissolved
Share capital	€100
Registered address	37 RUE DE LA DUEE, 75020 PARIS

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SEDDIK Larkeche Dirigeant

SOCIETE CIVILE IMMOBILIERE ARC EN CIEL 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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