

SCI MOD

DISSOLVED

France · 429215775

SUMMARY

SCI MOD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	429215775
KYBE ID	FR-429215775
Legal form	6540
Incorporated	2002-10-31
Status	dissolved
Share capital	€2k
Registered address	14 RUE DE RAMBERVILLERS, 75012 PARIS 12

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

DANIEL PALESTRANT Dirigeant

JOELLE PALESTRANT 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.

© KYBE · Generated 2026-08-14 · www.kybe.io